

**DRUG ENFORCEMENT ADMINISTRATION**

**OFFICIAL NOTIFICATION  
POSTED ON  
NOVEMBER 15, 2015**

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**MIDDLE DISTRICT OF ALABAMA**

**15-DEA-616000**, Springfield Armory Micro Compact .45 caliber pistol #:N480352, VL: \$1.00 which was seized in Montgomery, AL from Judge Stokes Jr. on September 17, 2015.

**15-DEA-616001**, North American Arms .22 Revolver #:D47502, VL: \$1.00 which was seized in Montgomery, AL from Judge Stokes Jr. on September 17, 2015.

**WESTERN DISTRICT OF ARKANSAS**

**16-DEA-616609**, \$7,970.00 U.S. Currency, VL: \$7970.00 which was seized in Fort Smith, AR from Adelina Magana-Fernandez and Luis Calderon-Fernandez AKA Ridrigo Fernandez-Ayala on October 13, 2015.

**DISTRICT OF ARIZONA**

**16-DEA-616551**, (2) Assorted Jewelry, (1) 18 Karat Yellow Gold Plated Versace Bijoux Iconic Medusa Greek Line Enamel Medallion Necklace, (1) 18 Karat Yellow Gold Plated Versace Bijoux 1 LG Medusa Medallion & 2 SM Medusa Medallion Necklace, VL: \$1,717.00 which was seized in Tucson, AZ from Michael A. Foree on October 03, 2015:

**16-DEA-616662**, \$24,800.00 U.S. Currency, VL: \$24800.00 which was seized in Phoenix, AZ from Juan Luis Rodriguez on October 06, 2015.

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-613392**, \$261,880.00 U.S. Currency, VL: \$261880.00 which was seized in Barstow, CA from Felix Ruiz Dominguez on June 10, 2015.

**15-DEA-615706**, \$110,000.00 U.S. Currency, VL: \$110000.00 which was seized in Hawthorne, CA from Alejandro Hernandez on September 04, 2015.

**15-DEA-615742**, (20) Assorted Single Punch Tablet Presses, (14) TDP-0 Manual Single Punch Tablet Presses; (6) TDP-1.5T,5T Single Punch Tablet Presses, VL: \$17,075.40 which was seized in Carson, CA from Oceania International LLC on September 15, 2015:

**15-DEA-615750**, \$66,575.00 U.S. Currency, VL: \$66575.00 which was seized in Pomona, CA from Cesario Martinez on September 16, 2015.

**15-DEA-615845**, 2014 Toyota Camry SE, VL: \$15425.00 VIN#:4T1BF1FK8EU838942 which was seized in Pomona, CA from Cesario Martinez on September 16, 2015.

**15-DEA-616029**, \$192,980.00 U.S. Currency, VL: \$192980.00 which was seized in Victorville, CA from Miguel Cervantes on September 23, 2015.

**15-DEA-616113**, 2005 Land Rover Range Rover, VL: \$8950.00 VIN#:SALMF11445A187941 which was seized in Woodland Hills, CA from Patrick Tharolphi Edwards AKA Ernest Williams on September 09, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-616297**, \$12,152.00 U.S. Currency, VL: \$12152.00 which was seized in Lake Elsinore, CA from Austin Wade Saenz on September 18, 2015.

**15-DEA-616304**, \$77,535.00 U.S. Currency, VL: \$77535.00 which was seized in Ontario, CA from Jaime Ernesto Martinez and Nancy Paola Zavala Padilla on September 23, 2015.

**15-DEA-616550**, 2010 Mazda CX-9, VL: \$9188.00 VIN#:JM3TB2MV3A0212425 which was seized in San Bernardino, CA from Ernesto Hernandez on August 28, 2015.

**15-DEA-616694**, \$173,900.00 U.S. Currency, VL: \$173900.00 which was seized in Hawthorne, CA from Juan Manuel Castro-Lopez on August 28, 2015.

**16-DEA-616393**, \$14,485.00 U.S. Currency, VL: \$14485.00 which was seized in Los Angeles, CA from Francisco Torrez on October 06, 2015.

**16-DEA-616394**, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Los Angeles, CA from Joselyn Diana Cardenas on October 06, 2015.

**16-DEA-616430**, \$97,437.00 U.S. Currency, VL: \$97437.00 which was seized in Glendale, CA from Manasseh Chibuzor Nwaigwe M.D. on October 07, 2015.

**EASTERN DISTRICT OF CALIFORNIA**

**14-DEA-604281**, \$88,700.00 U.S. Currency, VL: \$88700.00 which was seized in Chowchilla, CA from Pete Valentine Herrera on September 13, 2014.

**15-DEA-615068**, \$16,500.00 U.S. Currency, VL: \$16500.00 which was seized in Fresno, CA from Joseph Douglas Amos on August 25, 2015.

**15-DEA-615538**, \$32,824.00 U.S. Currency, VL: \$32824.00 which was seized in Sacramento, CA from Brian Novikov on September 09, 2015.

**15-DEA-615539**, \$91,342.00 U.S. Currency, VL: \$91342.00 which was seized in Sacramento, CA from Brian Novikov on September 09, 2015.

**15-DEA-616040**, 2012 Chevrolet Cruze, VL: \$12450.00 VIN#:1G1PF5SC4C7228847 which was seized in Sacramento, CA from Marina Anatolyevna Dushenko on September 09, 2015.

**NORTHERN DISTRICT OF CALIFORNIA**

**15-DEA-616014**, \$24,000.00 U.S. Currency, VL: \$24000.00 which was seized in San Jose, CA from Tuan Q. Nguyen AKA Thanh Nhat Nguyen on September 28, 2015.

**15-DEA-616027**, \$420,020.00 U.S. Currency, VL: \$420020.00 which was seized in Santa Rosa, CA from Lewis Donnelly on September 01, 2015.

**15-DEA-616317**, \$98,000.00 U.S. Currency, VL: \$98000.00 which was seized in San Francisco, CA from Simon

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**NORTHERN DISTRICT OF CALIFORNIA**

**15-DEA-616317 - (Continued from previous page)**

Leong on September 23, 2015.

**15-DEA-616416**, \$35,630.00 U.S. Currency, VL: \$35630.00 which was seized in San Francisco, CA from Aristides Carlos Stradiotti on September 23, 2015.

**SOUTHERN DISTRICT OF CALIFORNIA**

**14-DEA-600379**, \$79,040.00 U.S. Currency, VL: \$79040.00 which was seized in Calexico, CA from Juan Manuel Diaz Del Cid AKA Juan Manuel Delcid Diaz on June 19, 2014.

**16-DEA-616330**, \$39,365.00 U.S. Currency, VL: \$39365.00 which was seized in San Diego, CA from Derrick Lee Holman on October 06, 2015.

**16-DEA-616510**, 2011 Dodge Ram 1500, VL: \$15150.00 VIN#:1D7RB1CP6BS534973 which was seized in Ramona, CA from Tobby Scott Trickey on October 05, 2015.

**16-DEA-616539**, Beretta 3032 Tomcat Pistol #:DAA097281, VL: \$1.00 which was seized in Chula Vista, CA from Rafael Morales on October 08, 2015.

**DISTRICT OF COLORADO**

**15-DEA-615392**, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Cotopaxi, CO from Hector Alexi Roque de Escobar on September 01, 2015.

**15-DEA-615394**, \$1,471.00 U.S. Currency, VL: \$1471.00 which was seized in Cotopaxi, CO from Alianet Garcia-Romero on September 01, 2015.

**15-DEA-615397**, \$21,350.00 U.S. Currency, VL: \$21350.00 which was seized in Cotopaxi, CO from Yosandris Roque de Escobar on September 01, 2015.

**15-DEA-615642**, Perazzi MX2000/8 12 Gauge Shotgun #:135857, VL: \$13000.00 which was seized in Cotopaxi, CO from Victor Gonzalez-Gonzalez on September 01, 2015.

**15-DEA-615695**, \$89,520.00 U.S. Currency, VL: \$89520.00 which was seized in Parker, CO from Samuel Gregory Bruton on September 12, 2015.

**15-DEA-615732**, \$7,529.23 U.S. Currency, VL: \$7529.23 which was seized in Parker, CO from Michael Aiendai Turner on September 16, 2015.

**15-DEA-615822**, \$9,000.00 U.S. Currency in Safe Deposit Box #4103, Wells Fargo Bank which was seized in Canon City, CO from Juan Luis Perez and Rozsa Perez on September 18, 2015.

**15-DEA-615991**, (368) Assorted Marijuana Grow Equipment, (77) Xtrasun 84 8 inch Air Cooled Reflector (LU84AC); (10) Active Air 8 inch Inline Duct Fan; (1) Titan Control Atlas 3 CO2 Controller; (2) Triple Blades OK Square Trimmers; (75) SG 1000W Convertible Ballast (SGO100C); (2) Autopilot CO2 Generator (APCG8LPH); (2) 70-Pint

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**DISTRICT OF COLORADO**

**15-DEA-615991 - (Continued from previous page)**

Dehumidifier; (8) White Active Air 16 inch Wall Mount Fan; (1) Black Active Air 16 inch Heavy Duty Wall Fan; (50) Small Pots; (70) Big Pots; (70) Big Pot Bases, VL: \$24,869.30 which was seized in Westcliffe, CO from Miguel Rodriguez-Moreno on September 01, 2015:

**DISTRICT OF CONNECTICUT**

**16-DEA-616389**, \$2,120.00 U.S. Currency, VL: \$2120.00 which was seized in Bridgeport, CT from Mark Leigh-James on October 05, 2015.

**MIDDLE DISTRICT OF FLORIDA**

**15-DEA-615807**, \$30,821.00 U.S. Currency, VL: \$30821.00 which was seized in Winter Haven, FL from Isaias Mondragon Villa on September 03, 2015.

**15-DEA-615808**, \$41,877.00 U.S. Currency, VL: \$41877.00 which was seized in Winter Haven, FL from Crisable Corpus Villa on September 09, 2015.

**15-DEA-615809**, \$177.00 U.S. Currency, VL: \$177.00 which was seized in Winter Haven, FL from Isaias Mondragon Villa on September 03, 2015.

**15-DEA-615870**, \$6,129.00 U.S. Currency, VL: \$6129.00 which was seized in Tampa, FL from Kyle R. Clark on September 23, 2015:

**15-DEA-615878**, Cashier's Check in amount of \$16,396.39 U.S. Currency, VL: \$16396.39 which was seized in Tampa, FL from Kyle R. Clark on September 23, 2015.

**15-DEA-616005**, \$17,783.00 U.S. Currency, VL: \$17783.00 which was seized in Orlando, FL from James Carl Doron Williams on September 23, 2015.

**15-DEA-616334**, 2007 Infiniti G35, VL: \$7925.00 VIN#:JNKCV54EX7M900651 which was seized in Winter Haven, FL from Isaias Mondragon Villa on September 03, 2015.

**16-DEA-616272**, \$28,920.00 U.S. Currency, VL: \$28920.00 which was seized in Tampa, FL from Kervin Antonio Munoz on October 01, 2015.

**NORTHERN DISTRICT OF FLORIDA**

**15-DEA-616234**, 2006 Gulf Stream Cavalier 30' Travel Trailer, VL: \$8517.00 VIN#:1NL1GTR2761028820 which was seized in Panama City, FL from James Curtis Grant on September 23, 2015.

**SOUTHERN DISTRICT OF FLORIDA**

**15-DEA-615471**, SunTrust Bank Account #1000152334487, VL: \$144,303.38 which was seized in Boca Raton, FL from Michael Kenna and Associates Inc. on August 27, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**SOUTHERN DISTRICT OF FLORIDA**

**15-DEA-616078**, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Fort Lauderdale, FL from William Pember on September 08, 2015.

**15-DEA-616399**, \$86,000.00 U.S. Currency, VL: \$86000.00 which was seized in Fort Lauderdale, FL from Jasman Necence on September 11, 2015.

**15-DEA-616682**, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Coral Springs, FL from Unidentified on August 28, 2015.

**NORTHERN DISTRICT OF GEORGIA**

**15-DEA-612713**, \$17,863.00 U.S. Currency, VL: \$17863.00 which was seized in Atlanta, GA from Ryan Walker Willoughby on June 01, 2015.

**16-DEA-616424**, \$441,817.00 U.S. Currency, VL: \$441817.00 which was seized in Fairburn, GA from Maria Hernandez-Roman on October 07, 2015.

**DISTRICT OF GUAM**

**15-DEA-616114**, \$3,030.00 U.S. Currency, VL: \$3030.00 which was seized in Hagatna, GU from Dean Ray Quinata on September 08, 2015.

**15-DEA-616115**, 2007 Toyota 4-Runner, VL: \$13550.00 VIN#:JTEZU14R370083875 which was seized in Dededo, GU from Carl Kevin Wickeremasuriya on September 04, 2015.

**15-DEA-616360**, 2012 Toyota Tacoma 4x4 Double Cab, VL: \$23600.00 VIN#:5TFMU4FN6CX006462 which was seized in Hagatna, GU from Dean Ray Quinata on September 08, 2015.

**NORTHERN DISTRICT OF ILLINOIS**

**15-DEA-615490**, \$109,061.00 U.S. Currency, VL: \$109061.00 which was seized in Rolling Meadows, IL from Mauricio Zuniga-Garcia on September 02, 2015.

**15-DEA-615937**, \$5,310.00 U.S. Currency, VL: \$5310.00 which was seized in Chicago, IL from Jeffrey Brock on September 23, 2015.

**15-DEA-616081**, \$55,580.00 U.S. Currency, VL: \$55580.00 which was seized in Chicago, IL from LaParis E. Alexander on September 25, 2015.

**15-DEA-616083**, \$149,900.00 U.S. Currency, VL: \$149900.00 which was seized in Chicago, IL from Kevin Joseph Murphy on September 28, 2015.

**15-DEA-616126**, \$109,945.00 U.S. Currency, VL: \$109945.00 which was seized in Chicago, IL from Miguel De La Mora-Bargas on September 24, 2015.

**NORTHERN DISTRICT OF INDIANA**

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**NORTHERN DISTRICT OF INDIANA**

**15-DEA-615979**, (2) Assorted Firearms, (1) Norinco SKS 7.62 caliber rifle, #:11515372; (1) Hi Point CF 380 .38 Caliber pistol, #:P712879, VL: \$2.00 which was seized in Lafayette, IN from Maricruz Duarte Sosa on September 15, 2015:

**EASTERN DISTRICT OF KENTUCKY**

**15-DEA-615905**, \$11,695.00 U.S. Currency, VL: \$11695.00 which was seized in Hebron, KY from Deanne Hensley AKA Deanne Michelle Stansel on September 22, 2015.

**15-DEA-616128**, \$61,401.00 U.S. Currency, VL: \$61401.00 which was seized in Hebron, KY from Dane W. Estler on September 25, 2015.

**EASTERN DISTRICT OF LOUISIANA**

**16-DEA-616351**, \$33,510.00 U.S. Currency, VL: \$33510.00 which was seized in Westwego, LA from Lloyd Elsalvador Jones on October 06, 2015.

**MIDDLE DISTRICT OF LOUISIANA**

**16-DEA-616383**, \$223,960.00 U.S. Currency, VL: \$223960.00 which was seized in Port Allen, LA from Nhan Nghia Dang and Kein Van Tau on October 05, 2015.

**WESTERN DISTRICT OF LOUISIANA**

**16-DEA-616526**, \$866.00 U.S. Currency, VL: \$866.00 which was seized in Shreveport, LA from Deandre Williams on October 14, 2015.

**DISTRICT OF MASSACHUSETTS**

**15-DEA-615759**, \$1,161.00 U.S. Currency, VL: \$1161.00 which was seized in Lawrence, MA from Bicky M. Zapata-Nivar on September 17, 2015.

**15-DEA-615999**, \$3,230.00 U.S. Currency, VL: \$3230.00 which was seized in Lawrence, MA from Karmen Santiago-Camelago on September 25, 2015.

**16-DEA-616141**, \$2,120.00 U.S. Currency, VL: \$2120.00 which was seized in Haverhill, MA from Mara Morillo AKA Mara Jaimes and Franklyn Morillo on October 01, 2015.

**DISTRICT OF MAINE**

**15-DEA-615622**, \$4,250.00 U.S. Currency, VL: \$4250.00 which was seized in Scarborough, ME from Malcolm Thompson and Trayshawn Alexander on September 09, 2015.

**15-DEA-616235**, 2014 Buick Verano, VL: \$13025.00 VIN#:1G4PP5SK9E4101376 which was seized in Scarborough,

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**DISTRICT OF MAINE**

**15-DEA-616235 - (Continued from previous page)**

ME from Said Mohamed and Fahad Ali on September 29, 2015.

**EASTERN DISTRICT OF MICHIGAN**

**15-DEA-616340**, 2014 Chevrolet Corvette, VL: \$42245.00 VIN#:1G1YA2D74E5112175 which was seized in Monroe, MI from David Lee Lorton on September 04, 2015.

**DISTRICT OF MINNESOTA**

**15-DEA-615865**, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in Saint Paul, MN from Shawn Jerome Stark on September 22, 2015.

**15-DEA-615867**, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Saint Paul, MN from Liam Hawkins on September 22, 2015.

**15-DEA-615959**, 2007 Honda Ridgeline RTL, VL: \$11075.00 VIN#:2HJYK16567H534577 which was seized in Minneapolis, MN from Juan Jose Solis-Taquillo on September 12, 2015.

**15-DEA-616109**, \$17,420.00 U.S. Currency, VL: \$17420.00 which was seized in Sargeant, MN from Feliciano Castillo-Lopez on September 24, 2015.

**WESTERN DISTRICT OF MISSOURI**

**15-DEA-616065**, \$19,361.00 U.S. Currency, VL: \$19361.00 which was seized in Springfield, MO from Gary Floyd on September 25, 2015.

**15-DEA-616231**, (2) Assorted Firearms, (1) Smith and Wesson Pistol, #:HWB6614; (1) Sig Sauer, #:54B062563, VL: \$2.00 which was seized in Springfield, MO from Gary Floyd on September 25, 2015:

**EASTERN DISTRICT OF NORTH CAROLINA**

**16-DEA-616575**, \$26,417.00 U.S. Currency, VL: \$26417.00 which was seized in Calabash, NC from Harold Stevenson on October 14, 2015.

**16-DEA-616626**, \$2,203.00 U.S. Currency, VL: \$2203.00 which was seized in Calabash, NC from Harold Stevenson and Shamela Bessent on October 14, 2015.

**WESTERN DISTRICT OF NORTH CAROLINA**

**15-DEA-616085**, \$44,355.00 U.S. Currency, VL: \$44355.00 which was seized in Asheville, NC from Elizabeth Barrett Hoover on September 28, 2015.

**15-DEA-616166**, FEG PA-63 9mm Semi-Automatic Pistol #:AY-1255, VL: \$1.00 which was seized in Fletcher, NC from Lashard Darnell Wesley on September 25, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**WESTERN DISTRICT OF NORTH CAROLINA**

**15-DEA-616176**, \$4,820.00 U.S. Currency, VL: \$4820.00 which was seized in Fletcher, NC from Antonio Dontavia Coleman on September 25, 2015.

**DISTRICT OF NEBRASKA**

**15-DEA-615933**, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Omaha, NE from Troy D. Rickard and Sonja A. Smithberg on September 23, 2015.

**15-DEA-616135**, \$10,467.00 U.S. Currency, VL: \$10467.00 which was seized in Fremont, NE from Vincent Treinen on September 29, 2015.

**DISTRICT OF NEW JERSEY**

**15-DEA-616187**, 2005 Honda Accord, VL: \$3675.00 VIN#:1HGCM56405A037867 which was seized in Elizabeth, NJ from Frankie Rey Garcia on September 24, 2015.

**15-DEA-616189**, 2005 Jeep Grand Cherokee, VL: \$5125.00 VIN#:1J4GR48K55C555785 which was seized in Paterson, NJ from Peter Jeffrey Clase on September 17, 2015.

**15-DEA-616283**, Cash/Currency in lieu of Wells Fargo Bank, N.A., Acct. #3481211229, VL: \$11,518.09 which was seized in West New York, NJ from Ryan T. Root on September 29, 2015.

**15-DEA-616388**, 80 Drums of Benzaldehyde (MEDU1703968), VL: \$42,592.00 which was seized in Elizabeth, NJ from Quimica Treza Del Bajio S.A. DE C.V. on August 26, 2015.

**15-DEA-616395**, 240 Drums of Benzaldehyde (MSCU6946542, MEDU3478911, MSCU0246829), VL: \$121,440.00 which was seized in Elizabeth, NJ from AMCO International SA DE CV on August 26, 2015.

**DISTRICT OF NEW MEXICO**

**16-DEA-616545**, Remington Arms 870 12 gauge Shotgun #:956878V, VL: \$1.00 which was seized in Los Lunas, NM from Debbie Marie Hans AKA Charlene Edwina Creel and Lynanne C. Greene and Timothy Michael Greene on October 07, 2015.

**DISTRICT OF NEVADA**

**15-DEA-615952**, \$7,265.00 U.S. Currency, VL: \$7265.00 which was seized in Las Vegas, NV from Manuel Andrade on September 22, 2015.

**16-DEA-616536**, 2015 Toyota Tundra, VL: \$45573.00 VIN#:5TFHW5F1XFX485360 which was seized in Las Vegas, NV from Everardo Hernandez-Ulloa on October 05, 2015.

**EASTERN DISTRICT OF NEW YORK**

**15-DEA-615906**, \$14,263.25 U.S. Currency, VL: \$14263.25 which was seized in Brooklyn, NY from Exclusive

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**EASTERN DISTRICT OF NEW YORK**

**15-DEA-615906 - (Continued from previous page)**

Distribution LLC on September 15, 2015.

**NORTHERN DISTRICT OF NEW YORK**

**15-DEA-615084**, 2011 Chevrolet Camaro SS, VL: \$16500.00 VIN#:2G1FT1EW1B9132772 which was seized in Manlius, NY from Ernesto Alequin on August 04, 2015.

**15-DEA-616155**, \$8,429.00 U.S. Currency, VL: \$8429.00 which was seized in Lewis, NY from Nestor J. Romero on September 26, 2015.

**SOUTHERN DISTRICT OF NEW YORK**

**15-DEA-615643**, \$243,173.00 U.S. Currency, VL: \$243173.00 which was seized in Bronx, NY from Moises Francisco on September 10, 2015.

**15-DEA-615644**, \$4,243.00 U.S. Currency, VL: \$4243.00 which was seized in Yonkers, NY from Moises Francisco on September 10, 2015.

**15-DEA-615877**, \$140,020.00 U.S. Currency, VL: \$140020.00 which was seized in New York, NY from Joesian Abraham Garcia-Ortiz on September 22, 2015.

**WESTERN DISTRICT OF NEW YORK**

**15-DEA-616209**, 2009 Dodge Grand Caravan, VL: \$6150.00 VIN#:2D8HN44E99R535737 which was seized in Niagara Falls, NY from Eric James on September 24, 2015.

**15-DEA-616470**, Assorted Jewelry, (1) Men's Rolex Day/Date 18K yellow gold bracelet & case with champagne stick dial. Diamond bezel stones.; (1) Men's 10K yellow gold "Nail" Diamond bangle bracelet with initials "AL".; (1) 10K yellow gold custom made "ILLY/AL/F.A.M" initial diamond medallion.; (1) 10K yellow gold 30" solid wide curb chain., VL: \$67,900.00 which was seized in Buffalo, NY from Alvin L. Livingston Jr. on September 26, 2015:

**16-DEA-616382**, \$4,402.00 U.S. Currency, VL: \$4402.00 which was seized in Buffalo, NY from Mark Gonzalez and Marimar Rivera-Quinones on October 08, 2015.

**NORTHERN DISTRICT OF OHIO**

**15-DEA-616185**, 2011 Cadillac CTS Wagon, VL: \$21150.00 VIN#:1G6DS8ED6B0139089 which was seized in Beachwood, OH from Charea L. Brown on September 30, 2015.

**SOUTHERN DISTRICT OF OHIO**

**15-DEA-616342**, 2006 Jaguar XKR, VL: \$22800.00 VIN#:SAJDA41B663A48538 which was seized in Cincinnati, OH from Ryan M. Jacobs on September 28, 2015.

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**NORTHERN DISTRICT OF OKLAHOMA**

**16-DEA-616213**, \$7,675.00 U.S. Currency, VL: \$7675.00 which was seized in Tulsa, OK from Henry Bruce Horn on October 02, 2015.

**WESTERN DISTRICT OF OKLAHOMA**

**15-DEA-615983**, \$8,228.00 U.S. Currency, VL: \$8228.00 which was seized in Oklahoma City, OK from Jose Eduardo Hernandez-Contreras on September 23, 2015.

**15-DEA-616140**, 2007 Chevrolet Silverado Truck, VL: \$6250.00 VIN#:1GCEC19097Z575256 which was seized in Oklahoma City, OK from Jose Eduardo Hernandez-Contreras on September 23, 2015.

**15-DEA-616142**, (3) Assorted Firearms, (1) H & R Tamer .410 Gauge Shotgun, #:HY241621; (1) Smith and Wesson 340 AirLite SC .357 Magnum Revolver, #:DAS7651; (1) Rock Island Armory M1911A1 .38 Super Caliber Pistol, #:RIA1626880, VL: \$3.00 which was seized in Oklahoma City, OK from Jose Eduardo Hernandez-Contreras and Francisco Javier Benavente-Falcon AKA Arturo Dominguez on September 23, 2015:

**EASTERN DISTRICT OF PENNSYLVANIA**

**16-DEA-616481**, \$1,777.00 U.S. Currency, VL: \$1777.00 which was seized in Philadelphia, PA from Joseph E. DiStephani and Anthony Thies and Demetrus McCullen and Karen DiStephani on October 07, 2015.

**DISTRICT OF PUERTO RICO**

**15-DEA-615714**, 2007 Toyota RAV4 Sport, VL: \$7925.00 VIN#:JTMZD32V175068844 which was seized in Carolina, PR from Luis A. Garcia-Lopez on September 03, 2015.

**15-DEA-616076**, \$49,000.00 U.S. Currency, VL: \$49000.00 which was seized in Carolina, PR from Alberto Cosme on September 30, 2015.

**15-DEA-616077**, \$5,021.00 U.S. Currency, VL: \$5021.00 which was seized in Carolina, PR from Joseph Rivera on September 30, 2015.

**15-DEA-616186**, \$1,923.00 U.S. Currency, VL: \$1923.00 which was seized in San Juan, PR from Darwin Matos-Soto on September 29, 2015.

**MIDDLE DISTRICT OF TENNESSEE**

**15-DEA-615941**, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Nashville, TN from Susan Sparks on September 23, 2015.

**WESTERN DISTRICT OF TENNESSEE**

**15-DEA-616062**, \$26,000.00 U.S. Currency, VL: \$26000.00 which was seized in Memphis, TN from Yingshu Li on September 28, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**WESTERN DISTRICT OF TENNESSEE**

**15-DEA-616064**, \$4,581.00 U.S. Currency, VL: \$4581.00 which was seized in Memphis, TN from Yingshu Li on September 28, 2015.

**NORTHERN DISTRICT OF TEXAS**

**15-DEA-616221**, \$6,734.00 U.S. Currency, VL: \$6734.00 which was seized in Dallas, TX from Lorenzo Colima-Suarez on September 24, 2015.

**15-DEA-616222**, \$1,417.00 U.S. Currency, VL: \$1417.00 which was seized in Dallas, TX from Kristopher Fernando Jasso on September 24, 2015.

**15-DEA-616223**, (4) Assorted Firearms, (1) Ruger 243 Caliber Rifle, #:132-60100; (1) Savage 22 Caliber Rifle, #:6974; (1) Beretta 9mm Pistol, #:BER181935Z; (1) M34 Shotgun, #:11510, VL: \$4.00 which was seized in Dallas, TX from Lorenzo Colima-Suarez and Oneida Picasso on September 24, 2015:

**16-DEA-616238**, \$4,800.00 U.S. Currency, VL: \$4800.00 which was seized in Dallas, TX from Mauro Gloria-Almaguer on October 01, 2015.

**16-DEA-616281**, \$12,050.00 U.S. Currency, VL: \$12050.00 which was seized in Levelland, TX from Belizario Avendano Salas on October 05, 2015.

**16-DEA-616479**, (1) Ruger P95-DC .9mm Handgun, #:31464918; (1) Magazine with ammunition, VL: \$2.00 which was seized in Dallas, TX from Mauro Gloria-Almaguer on October 01, 2015:

**SOUTHERN DISTRICT OF TEXAS**

**15-DEA-616343**, 2014 Honda Accord EX-L, VL: \$25925.00 VIN#:1HGCR3683EA900394 which was seized in Mission, TX from Rocio Gutierrez on September 30, 2015.

**16-DEA-616611**, \$14,659.00 U.S. Currency, VL: \$14659.00 which was seized in Laredo, TX from Amanda Lynn Reynaga on October 15, 2015.

**16-DEA-616663**, 2007 Chevrolet Silverado 2500HD, VL: \$8825.00 VIN#:1GCHK29K47E592593 which was seized in Bruni, TX from Victoria Clarke on October 05, 2015.

**WESTERN DISTRICT OF TEXAS**

**15-DEA-615844**, Canon Powershot Digital Camera #:7020315623, VL: \$137.75 which was seized in El Paso, TX from Unidentified on August 19, 2015.

**15-DEA-615898**, \$171,284.00 U.S. Currency, VL: \$171284.00 which was seized in San Antonio, TX from Salvador Gonzalez on September 22, 2015.

**15-DEA-615939**, \$49,339.01 U. S. Currency, VL: \$49339.01 which was seized in San Antonio, TX from Adrian Gonzalez and Sandra Gonzalez on September 22, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**WESTERN DISTRICT OF TEXAS**

**15-DEA-616229**, Winchester 670 30-06 caliber Rifle #:G1273594, VL: \$1.00 which was seized in San Antonio, TX from Acapulco Barber Shop on September 22, 2015.

**15-DEA-616239**, 2012 Jeep Wrangler, VL: \$21825.00 VIN#:1C4AJWAG4CL186161 which was seized in San Antonio, TX from Maria Guadalupe Gonzalez on September 22, 2015.

**15-DEA-616240**, 2006 Nissan Frontier Truck, VL: \$10275.00 VIN#:1N6AD07U96C401312 which was seized in San Antonio, TX from Maria Guadalupe Gonzalez on September 22, 2015.

**15-DEA-616252**, 2009 Ford F150 STX Truck, VL: \$12325.00 VIN#:1FTRF02W09KB45130 which was seized in San Antonio, TX from Salvador Gonzalez on September 22, 2015.

**15-DEA-616264**, 2003 Ford F150 SuperCrew King Ranch Truck, VL: \$8275.00 VIN#:1FTRW07613KC12429 which was seized in San Antonio, TX from Salvador Gonzalez on September 22, 2015.

**15-DEA-616267**, 2008 Ford F350 Super Duty, VL: \$13300.00 VIN#:1FTWX33RX8EB53050 which was seized in Presidio, TX from Victor Abraham Aranda-Arrieta on September 27, 2015.

**15-DEA-616291**, 2006 Ford Mustang Coupe, VL: \$7200.00 VIN#:1ZVFT82H665212137 which was seized in San Antonio, TX from Maria Guadalupe Gonzalez on September 22, 2015.

**15-DEA-616350**, (3) Assorted Weapons, (1) Marlin Firearms Company 75C .22 caliber Rifle, #:18496878; (1) Colt 1911 Government .45 caliber Pistol, #:2840933; (1) Bushmaster Firearms XM15-E2S AR-15 .223 caliber Rifle, #:BFI592090, VL: \$3.00 which was seized in San Antonio, TX from Adrian Gonzalez on September 22, 2015:

**16-DEA-616434**, \$6,020.00 U.S. Currency, VL: \$6020.00 which was seized in El Paso, TX from Unidentified on October 09, 2015.

**WESTERN DISTRICT OF VIRGINIA**

**15-DEA-615974**, Bank of America, Cashier's Check# 1082508250, VL: \$29,000.00 which was seized in Rocky Mount, VA from Anthony Tyrell Holland on September 11, 2015.

**DISTRICT OF VIRGIN ISLANDS**

**15-DEA-616090**, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Saint Thomas, VI from Johan Carlos Carrero-Diaz on September 26, 2015.

**EASTERN DISTRICT OF WASHINGTON**

**16-DEA-616400**, \$2,116.00 U.S. Currency, VL: \$2116.00 which was seized in Spokane Valley, WA from Francisco M. Ayala on October 07, 2015.

**EASTERN DISTRICT OF WISCONSIN**

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 08, 2016**

**EASTERN DISTRICT OF WISCONSIN**

**15-DEA-616133**, \$12,020.00 U.S. Currency, VL: \$12020.00 which was seized in Green Bay, WI from Daniel Ray Greatens on September 23, 2015.

**15-DEA-616175**, 2004 GMC Yukon, VL: \$7325.00 VIN#:1GKEK13Z94R262055 which was seized in Milwaukee, WI from Katrina Campbell on September 18, 2015.

**WESTERN DISTRICT OF WISCONSIN**

**15-DEA-616151**, 2007 Audi Q7, VL: \$9850.00 VIN#:WA1BY74L47D078597 which was seized in Madison, WI from Darold C. Thomas on September 23, 2015.

**NORTHERN DISTRICT OF WEST VIRGINIA**

**15-DEA-616290**, 2012 Chongqing Huansong Industries ATV side by side, VL: \$5500.00 VIN#:LWGM DYZ48CB000010 which was seized in Morgantown, WV from The Estate of Andrew Michael Watt on September 21, 2015.

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**WESTERN DISTRICT OF ARKANSAS**

**15-DEA-616105**, \$1,000.00 U.S. Currency, VL: \$1000.00 which was seized in Fort Smith, AR from Unidentified on September 21, 2015.

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-614246**, \$101,000.00 U.S. Currency, VL: \$101000.00 which was seized in Pico Rivera, CA from Roberto Antonio Tenas AKA Roberto A. Tenas Reyes AKA Roberto Tenas on July 14, 2015.

**15-DEA-614757**, \$159,975.00 U.S. Currency, VL: \$159975.00 which was seized in Norwalk, CA from Elmer Haataja Valdez on August 06, 2015.

**15-DEA-615319**, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Hawthorne, CA from Emanuel Vazques on August 28, 2015.

**15-DEA-615739**, Shanghai Tianfan ZP17D Rotary Tablet Press #:14113, VL: \$14887.00 which was seized in Carson, CA from Xemco Inc. on September 15, 2015.

**15-DEA-615747**, Wells Fargo Bank, Cashier's Check #6358301012, VL: \$5,000.00 which was seized in Menifee, CA from Thanh Tuan Nguyen AKA Thanh N. Nguyen on August 26, 2015.

**15-DEA-615753**, Wells Fargo Bank, Checking Acct. #5187019483, VL: \$2,809.02 which was seized in Murrieta, CA from Thanh Tuan Nguyen AKA Thanh N. Nguyen on August 27, 2015.

**15-DEA-616202**, \$73,200.00 U.S. Currency, VL: \$73200.00 which was seized in Santa Ana, CA from Armando Watemo Magallon AKA George Lopez AKA Armondo Watemo Magallon AKA Armondo Magallon on September 09, 2015.

**15-DEA-616401**, 2010 Toyota Corolla, VL: \$5494.00 VIN#:1NXBU4EEXAZ288866 which was seized in Bloomington, CA from Marisela Rodriguez and Jose Armando Gomez Contreras on August 25, 2015.

**15-DEA-616461**, \$264,900.00 U.S. Currency, VL: \$264900.00 which was seized in Ontario, CA from Jesus R. Portillo and Ramona Rivera on August 21, 2015.

**15-DEA-616463**, 2009 Dodge Ram 1500, VL: \$13000.00 VIN#:1D3HB18P39S784042 which was seized in Chino, CA from Saul Ramirez and Jesus Gonzalez on August 26, 2015.

**15-DEA-616468**, \$29,155.00 U.S. Currency, VL: \$29155.00 which was seized in Nuevo, CA from Oscar Alexis Rodriguez-Moya on August 25, 2015.

**15-DEA-616610**, \$156,193.00 U.S. Currency, VL: \$156193.00 which was seized in Los Angeles, CA from Gold Textiles, Inc. on August 26, 2015.

**EASTERN DISTRICT OF CALIFORNIA**

**15-DEA-615066**, \$17,020.00 U.S. Currency, VL: \$17020.00 which was seized in Fresno, CA from Tedrick Oduwolfe Urune on August 25, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**EASTERN DISTRICT OF CALIFORNIA**

**15-DEA-615564**, \$81,730.00 U.S. Currency, VL: \$81730.00 which was seized in Sacramento, CA from Michael McRae on September 10, 2015.

**15-DEA-615621**, \$119,800.00 U.S. Currency, VL: \$119800.00 which was seized in Sacramento, CA from Jeffrey Paul Morzella on September 14, 2015.

**15-DEA-615841**, 2011 BMW 750Li, VL: \$29650.00 VIN#:WBAKB8C53BC852012 which was seized in Turlock, CA from Erik Harald Moje on September 01, 2015.

**NORTHERN DISTRICT OF CALIFORNIA**

**15-DEA-614877**, \$21,589.00 U.S. Currency, VL: \$21589.00 which was seized in San Juan Bautista, CA from Feliciano Mendoza-Alvarez on August 19, 2015.

**15-DEA-614878**, \$9,005.00 U.S. Currency, VL: \$9005.00 which was seized in San Juan Bautista, CA from Indalecio Francisco-Cruz on August 19, 2015.

**15-DEA-614879**, \$6,878.00 U.S. Currency, VL: \$6878.00 which was seized in San Juan Bautista, CA from Javier Cruz-Gutierrez on August 19, 2015.

**15-DEA-615651**, \$31,170.00 U.S. Currency, VL: \$31170.00 which was seized in San Jose, CA from James O. Gupton on September 15, 2015.

**15-DEA-615653**, \$46,140.00 U.S. Currency, VL: \$46140.00 which was seized in San Jose, CA from Dean Anthony Lawrence on September 15, 2015.

**15-DEA-616022**, \$41,100.00 U.S. Currency, VL: \$41100.00 which was seized in San Francisco, CA from Markese Larmar Blatch on September 17, 2015.

**SOUTHERN DISTRICT OF CALIFORNIA**

**15-DEA-615737**, Assorted Butane Hash Oil Manufacturing Equipment, (1) vacuum purge oven; (1) pump, VL: \$1.00 which was seized in Lemon Grove, CA from Lisa Diane Kelley and Kevin Sean Kelley on September 10, 2015:

**15-DEA-615846**, \$35,020.00 U.S. Currency, VL: \$35020.00 which was seized in Winterhaven, CA from David Suderman AKA David E. Suderman AKA David Edward Suderman on September 09, 2015.

**15-DEA-615960**, \$3,758.00 U.S. Currency, VL: \$3758.00 which was seized in Winterhaven, CA from Raul Soto AKA Raul M. Hernandez AKA Raul Mario Soto Jr. on September 09, 2015.

**DISTRICT OF COLORADO**

**15-DEA-615610**, 2010 Dodge Avenger, VL: \$6600.00 VIN#:1B3CC4FB2AN174551 which was seized in Colorado Springs, CO from Gabriel Sanchez and Oscar Rodarte-Rios and Rafael Felipe Tafuya and Manuel De Jesus Rodriguez-Rivas on August 24, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**DISTRICT OF COLORADO**

**15-DEA-615890**, (2) Assorted Rifles, (1) Remington 597 Magnum 22 Caliber Rifle, #:295647SM; (1) Tikka T3 Winchester 270 Caliber Rifle, #:C17807, VL: \$2.00 which was seized in Cotopaxi, CO from Hector Alexi Roque de Escobar and Jorge Garcia-Cabello and Lilia Romero-Gomez and Alianet Garcia-Romero and Rodolfo Cabello-Gomez on September 01, 2015:

**15-DEA-615962**, (79) Assorted Marijuana Grow Equipment, (12) Sun Star 904885 6 inch Air Cooled Reflector; (1) Block Buster 8 inch Air Cooled Reflector; (4) Xtrasun 84 8 inch Air Cooled Reflector; (48) Hortilux super HPS Enhanced Spectrum Bulbs, 1000 Watts; (8) SG 1000 Walt Convertible Blassasts, 120/240V; (4) GE 70 Pint Defumidifier; (1) Hydrofarm T5 4 High Output Commercial Light FLT 48; (1) Sunleaves Garden Pioneer IV Grow 4 Tube Fluorescent Fixture, VL: \$10,612.25 which was seized in Cotopaxi, CO from Yosandris Roque de Escobar and Wilfredo Figueroa-Diaz and Adalberto Fernandez-Linares on September 01, 2015:

**15-DEA-615963**, (4) Assorted Firearms, (1) Glock 26 9mm Caliber Handgun, #:XYC868; (1) Remington 512 22 Caliber Rifle, #:AG47; (1) Franchi Renaissance Sporting 12 Gauge Shotgun, #:TB02630; (1) Ruger 10/22 22 Caliber Rifle, #:251-10768, VL: \$4.00 which was seized in Cotopaxi, CO from Yosandris Roque de Escobar and Wilfredo Figueroa-Diaz and Adalberto Fernandez-Linares on September 01, 2015:

**DISTRICT OF CONNECTICUT**

**15-DEA-615387**, \$1,500.00 U.S. Currency, VL: \$1500.00 which was seized in Waterbury, CT from Hugo Tejada on August 27, 2015.

**DISTRICT OF COLUMBIA**

**15-DEA-615435**, \$7,299.00 U.S. Currency, VL: \$7299.00 which was seized in Washington, DC from Andrew Damon Troxler on August 27, 2015.

**MIDDLE DISTRICT OF FLORIDA**

**15-DEA-614407**, (7) Assorted Firearms, (1) Ruger Blackhawk .357 Revolver, #:32-03634; (1) Jukar Flintlock .45 Pistol, #:138041; (1) Ruger Standard .22 Pistol, #:14-45377; (1) Marlin .22 Rifle, #:69501378; (1) Norinco SKS .762 Rifle, #:9-1723347; (1) Remington Wingmaster 870 Shotgun, #:V274142V; (1) Remington 742 Rifle, #:221678, VL: \$7.00 which was seized in Ocala, FL from Derek Dewarren Jenkins AKA Derek Dewarren McCormick and Terrell Anthony Brown on July 29, 2015:

**15-DEA-615787**, \$13,574.00 U.S. Currency, VL: \$13574.00 which was seized in Fort Myers, FL from Torre Deontray Fulcher on August 26, 2015.

**NORTHERN DISTRICT OF FLORIDA**

**15-DEA-615615**, 1986 Chevrolet Monte Carlo Sport, VL: \$5500.00 VIN#:1G1GZ37G6GR201120 which was seized in Panama City, FL from Patricia Ann Townsend AKA Patricia Ann Harvell on September 10, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**NORTHERN DISTRICT OF FLORIDA**

**15-DEA-615618**, 1975 Chevrolet Impala Coupe, VL: \$6483.00 VIN#:1L47H5Y175422 which was seized in Panama City, FL from Patricia Ann Townsend AKA Patricia Ann Harvell on September 10, 2015.

**SOUTHERN DISTRICT OF FLORIDA**

**15-DEA-615325**, Wells Fargo Bank N.A., Cashiers Check,# 6666101252, VL: \$200,000.00 which was seized in Weston, FL from Unidentified on September 02, 2015.

**15-DEA-615517**, 2012 BMW 750i, VL: \$38200.00 VIN#:WBAKA8C51CCY37934 which was seized in Weston, FL from Unidentified on September 08, 2015.

**15-DEA-615520**, 2012 Cadillac SRX, VL: \$22675.00 VIN#:3GYFNGE33CS651556 which was seized in Weston, FL from Unidentified on September 08, 2015.

**15-DEA-615724**, \$27,920.00 U.S. Currency, VL: \$27920.00 which was seized in Fort Lauderdale, FL from Jayson Perez Valentin on September 06, 2015.

**15-DEA-615745**, \$90,000.00 U.S. Currency in Safe Deposit Box #279, Chase Bank which was seized in Lake Worth, FL from Yudibel Ortiz and Yosimara Ortiz Sosa on September 08, 2015.

**15-DEA-615773**, \$70,650.00 U.S. Currency in Safe Deposit Box #1160, Bank of America which was seized in Lake Worth, FL from Josefina Soza Camacho on September 08, 2015.

**NORTHERN DISTRICT OF GEORGIA**

**15-DEA-612739**, \$464,800.00 U.S. Currency, VL: \$464800.00 which was seized in Tunnel Hill, GA from William Billy Perez on May 30, 2015.

**15-DEA-615268**, 2010 Harley Davidson FLHTCU, VL: \$12210.00 VIN#:1HD1FC430AB646720 which was seized in Fairburn, GA from Carlos Bogan on August 18, 2015.

**15-DEA-615923**, \$97,380.00 U.S. Currency, VL: \$97380.00 which was seized in Atlanta, GA from J. Cruz Sanchez-Jaimes AKA Cruz Sanchez-Jaimes on September 18, 2015.

**15-DEA-615942**, (59) Assorted Clandestine Steroid Lab Chemicals and Equipment, (1) Miscellaneous Chemicals and Glassware; (1) 30 Blue bottles containing an unknown liquid substance (1800ml); (1) 2 Blue bottles w/liquid labeled Oral Turniabol 15mg/ml 60m/Matrix Laboratories (120ml); (1) 7 Blue bottles w/liquid labeled Orak Cialis 25mg/ml 60m/Matrix Laboratories (420ml); (1) 5 Bottles with liquid labeled Oral Viagra 50mg/ml 60m/Matrix Laboratories (300ml); (1) Vacuum sealed bag labeled MastE w/27 clear vials containing a yellow liquid (510ml); (1) Vacuum sealed bag labeled Deca w/54 clear vials containing a yellow liquid (1080ml); (1) Vacuum sealed bag labeled Test Ace w/21 clear vials w/ yellow liquid (420ml); (1) Vacuum sealed bag labeled PropW/EO w/101 clear vials w/ yellow liquid (2020ml); (1) Vacuum sealed bag labeled USP T-Prop 100 w/27 clear vials w/ yellow liquid (540ml); (1) Vacuum sealed bag labeled Test P W/EO w/51 clear vials w/ yellow liquid (1020ml); (1) Zip lock bag labeled Halo containing a white powder substance (0.06kg); (1) 2(10) Boxes of injectible and 1 single box of Choroinic

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**NORTHERN DISTRICT OF GEORGIA**

**15-DEA-615942 - (Continued from previous page)**

Gonadotrophin (21du); (1) Zip lock bag labeled SIL containing a white powder substance (0.16kg); (1) Zip lock bag labeled Sust containing a hard yellow powder substance (0.52kg); (1) Zip lock bag labeled TNE containing a white powder substance (0.50kg); (1) Zip lock bag labeled Windy containing a white powder substance (0.02kg); (1) Zip lock bag with ink markings containing a white powder substance (0.22kg); (1) Zip lock bag labeled NPP? containing a white powder substance (0.24kg); (1) Zip lock bag labeled TBOL containing a white powder substance (0.28kg); (1) Sealed silver bag with unknown substance labeled PE (0.34kg); (1) Sealed silver bag with unknown substance labeled ME (0.54kg); (1) Zip lock bag labeled Mast containing a white powder substance (0.08kg); (1) Zip lock bag labeled Viagra containing a white powder substance (0.10kg); (1) Zip lock bag labeled Tren Ace containing a yellow powder substance (0.26kg); (1) Zip lock bag labeled Test Ace containing a white powder substance (0.20kg); (1) Sealed bag labeled OX containing an unknown substance (0.54kg); (1) Zip lock bag labeled Iron Emanthate containing off-white powder substance (0.28kg); (1) Sealed silver bag labeled TA containing an unknown substance (0.22kg); (1) Sealed silver bag labeled CL containing an unknown substance (0.24kg); (1) Zip lock bag labeled Arivhadex containing a white powder substance (0.04kg); (1) Zip lock bag labeled Aromasin containing a white powder substance (0.10kg); (1) 4 Zip lock bags labeled Cialis containing a white powder substance (0.60kg); (1) Zip lock bag labeled Other Wimpy containing a white powder substance (0.06kg); (1) Zip lock bag labeled Clomid containing a white powder substance (0.10kg); (1) 12 Small glass vials containing an unknown hard white substance (12du); (1) Glass vial labeled Deca-300 containing a yellow liquid substance (20ml); (1) 4 Glass vials labeled NPP100 containing a yellow liquid substance (80ml); (1) Glass vial labeled Green Top containing an unknown yellow liquid (20ml); (1) Glass vial labeled Red Top containing a yellow liquid substance (20ml); (1) Glass vial labeled Masteron Enanthate containing a yellow liquid substance (20ml); (1) Glass vial labeled Bacteriostatic Water containing a clear liquid substance (50ml); (1) Clear plastic bag labeled DECA w/11 glass vials containing a yellow liquid (220ml); (1) Clear plastic bag labeled USP Prop 100 w/27 glass vials w/ yellow liquid (540ml); (1) Bag labeled Test E w/7 glass vials w/yellow liquid & 1 empty glass vial (140ml); (1) Clear bag labeled Tren ENA w/21 glass vials w/a yellow liquid substance (420ml); (1) Clear bag labeled Mast-E w/15 glass vials w/ yellow liquid substance (300ml); (1) Clear bag labeled 400 w/20 glass vials w/ yellow liquid substance (400ml); (1) Clear bag labeled Tren-A w/25 glass vials w/ yellow liquid substance (500ml); (1) Glass vial labeled Stanoil 100mg/ml (20ml); (1) Glass vial containing an unknown substance (1du); (1) Silver bag labeled Anastrozole containing a clear bag w/a white powder (10g); (1) Glass vial containing an unknown white powder substance (1du); (1) 14 Glass vials containing an unknown yellow liquid substance (280ml); (1) Clear bag labeled NPP w/18 glass vials containing a yellow liquid substance (360ml); (1) Clear bag labeled TNE w/28 glass vials containing a yellow liquid substance (560ml); (1) Clear bag labeled EQ-Bold w/8 glass vials containing a yellow liquid (160ml); (1) 6 Glass vials labeled Testosterone Acetate containing a yellow liquid (120ml); (1) 2 Glass vials labeled Boldenone Cypionate containing a yellow liquid substance (40ml), VL: \$59.00 which was seized in Duluth, GA from Ignacio Javier Garcia and Norma Alicia Cardenas and Jason Garcia on September 23, 2015:

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**NORTHERN DISTRICT OF GEORGIA**

**15-DEA-616362**, 2005 Jeep Grand Cherokee Laredo, VL: \$3275.00 VIN#:1J4GS48K35C663309 which was seized in Atlanta, GA from J. Cruz Sanchez-Jaimes AKA Cruz Sanchez-Jaimes on September 17, 2015.

**16-DEA-616255**, \$230,000.00 U.S. Currency, VL: \$230000.00 which was seized in Sandy Springs, GA from Rigoberto Tovar-Ramos on October 03, 2015.

**16-DEA-616440**, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Atlanta, GA from Ronald Josiah Johnson on October 09, 2015.

**DISTRICT OF GUAM**

**15-DEA-616183**, \$13,763.00 U.S. Currency, VL: \$13763.00 which was seized in Dededo, GU from Linda Stone on September 04, 2015.

**15-DEA-616226**, 2011 Suzuki GSX-R750L1, VL: \$8966.00 VIN#:JS1GR7MA4B21003357 which was seized in Dededo, GU from Carl Kevin Wickeremasuriya on September 04, 2015.

**NORTHERN DISTRICT OF ILLINOIS**

**15-DEA-612765**, \$107,700.00 U.S. Currency, VL: \$107700.00 which was seized in Chicago, IL from Juan Sanchez-Alvarado AKA Juan Sanchez on June 01, 2015.

**15-DEA-612766**, \$20,236.00 U.S. Currency, VL: \$20236.00 which was seized in Chicago, IL from Erica Maria Bataz-Guinto on June 01, 2015.

**15-DEA-615816**, \$54,575.00 U.S. Currency, VL: \$54575.00 which was seized in Chicago, IL from Ulises Rebolledo-Montiel on September 16, 2015.

**15-DEA-615839**, \$4,395.00 U.S. Currency, VL: \$4395.00 which was seized in Round Lake Beach, IL from Eric J. Fears on September 16, 2015.

**NORTHERN DISTRICT OF INDIANA**

**15-DEA-616100**, (11) Assorted Firearms, (1) Beretta Eizia handgun with magazine and 9 rounds of ammunition., #LB01038U; (1) Colt Govt. handgun with magazine and 9 rounds of ammunition., #:38SS03256; (1) Magnum Research Inc. Desert Eagle handgun with magazine and 8 rounds of ammunition., #:98025; (1) Glock model 30 handgun with magazine, #:MTE158; (1) F/N model 5.7 handgun with magazine and 20 rounds of ammunition, #:386213525; (1) Walther model P99 handgun with magazine., #:408499; (1) Sig Sauer model 226 handgun with magazine and 15 rounds of ammunition, #:U117234; (1) AK-47 PaPM92PV rifle with drum magazine and 63 rounds of ammunition., #:M92PV018895; (1) Ingram MAC10 assault pistol with magazine and 18 rounds of ammunition., #:2-3 006960; (1) Colt M-4 rifle with magazine and 21 rounds of ammunition., #:BP076692; (1) Kel Tec PLR16 assault Pistol with double drum magazine and 101 rounds of ammunition, #:P8790, VL:\$11.00 which was seized in Lowell, IN from Julio Cesar Rivera Carrasco on August 24, 2015:

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**SOUTHERN DISTRICT OF INDIANA**

**15-DEA-615805**, \$21,187.00 U.S. Currency, VL: \$21187.00 which was seized in Elizabeth, IN from Erick Amie on September 19, 2015.

**15-DEA-615806**, \$33,000.00 U.S. Currency, VL: \$33000.00 which was seized in Elizabeth, IN from Erick Amie and Davionne Lee Amie on September 19, 2015.

**EASTERN DISTRICT OF KENTUCKY**

**15-DEA-615902**, \$8,810.00 U.S. Currency, VL: \$8810.00 which was seized in Hebron, KY from Austin Giesler Hartzel AKA Scott Edward Coffman on September 18, 2015.

**15-DEA-615903**, \$8,820.00 U.S. Currency, VL: \$8820.00 which was seized in Hebron, KY from Andrew Edwin Barnes on September 18, 2015.

**15-DEA-615904**, \$9,650.00 U.S. Currency, VL: \$9650.00 which was seized in Hebron, KY from Timothy Charles Groeshen AKA Tyler Shields on September 18, 2015.

**EASTERN DISTRICT OF LOUISIANA**

**15-DEA-616039**, Assorted Jewelry, (1) Gents stainless steel Brown Fossil watch Chronograph model with brown finished dial; (1) Michael Kors tri-color cubic zirconia fashion ring; (1) Ladies Michael Kors gold tone Lindley Crystals Chronograph watch; (1) Gents 14k yellow gold diamond bracelet with 5 rows of 52 round cut diamonds 13 carats 9" in length; (1) 10k white gold tennis necklace measuring 31" with 170 round brilliant diamonds 20.40 carats; (1) Gents gold tone Don and Company watch with 6 rows of round single cut diamonds 5 carats, VL: \$68,255.00 which was seized in New Orleans, LA from Antwine Smith on September 17, 2015:

**15-DEA-616224**, 2008 Dodge Ram 1500, VL: \$9375.00 VIN#:1D7HU18N98S608747 which was seized in Slidell, LA from Kwana Deshell Parker on September 30, 2015.

**15-DEA-616245**, \$279,910.00 U.S. Currency, VL: \$279910.00 which was seized in Slidell, LA from Kwana Deshell Parker on September 30, 2015.

**WESTERN DISTRICT OF LOUISIANA**

**15-DEA-615994**, \$9,300.00 U.S. Currency, VL: \$9300.00 which was seized in Haughton, LA from David Bullock on September 23, 2015.

**DISTRICT OF MASSACHUSETTS**

**15-DEA-614563**, \$148,790.00 U.S. Currency, VL: \$148790.00 which was seized in Chelsea, MA from Jairo Alberto Soto-Galves on August 04, 2015.

**15-DEA-615037**, \$3,050.00 U.S. Currency, VL: \$3050.00 which was seized in Peabody, MA from Anthony Panarese on August 20, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**DISTRICT OF MASSACHUSETTS**

**15-DEA-615038**, \$23,350.00 U.S. Currency, VL: \$23350.00 which was seized in Malden, MA from Paul Williams on August 20, 2015.

**15-DEA-615761**, \$2,383.00 U.S. Currency, VL: \$2383.00 which was seized in Lawrence, MA from Bicky M. Zapata-Nivar on September 17, 2015.

**15-DEA-615985**, Leinad Inc. Derringer, model DD, VL: \$1.00 #:M00020037 which was seized in Lawrence, MA from Yessenia Santos and Giovanni Rosa-Gonzalez on September 17, 2015.

**15-DEA-616044**, 2009 Honda Accord EX, VL: \$8875.00 VIN#:1HGCS12729A020153 which was seized in Salisbury, MA from Jorge Rosado on August 27, 2015.

**15-DEA-616127**, 2004 Acura TL, VL: \$5150.00 VIN#:19UUA662X4A000583 which was seized in Lawrence, MA from Yessenia Santos and Giovanni Rosa-Gonzalez on September 17, 2015.

**EASTERN DISTRICT OF MISSOURI**

**15-DEA-615975**, \$29,920.00 U.S. Currency, VL: \$29920.00 which was seized in Pacific, MO from Terry Franklin Golden on September 24, 2015.

**15-DEA-615976**, \$4,990.00 U.S. Currency, VL: \$4990.00 which was seized in Pacific, MO from Brian Frank Walsh on September 24, 2015.

**NORTHERN DISTRICT OF MISSISSIPPI**

**15-DEA-615912**, 2010 Nissan Maxima, VL: \$12525.00 VIN#:1N4AA5AP5AC847600 which was seized in Prairie, MS from Christopher Graham on September 11, 2015.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**15-DEA-615948**, Butler Associates Derringer .22 Caliber Pistol #:01677, VL: \$1.00 which was seized in Winston-Salem, NC from Danielle Greene on September 03, 2015.

**16-DEA-616475**, \$29,900.00 U.S. Currency, VL: \$29900.00 which was seized in Chapel Hill, NC from Damon McClintick Hughes on October 06, 2015.

**DISTRICT OF NEBRASKA**

**15-DEA-616041**, 2007 Volkswagon Jetta Wolfsburg, VL: \$3900.00 VIN#:3VVWF71K77M085985 which was seized in Dakota City, NE from Mario Limon on September 23, 2015.

**DISTRICT OF NEW JERSEY**

**15-DEA-615549**, \$8,260.00 U.S. Currency, VL: \$8260.00 which was seized in Voorhees, NJ from Douglas Scott AKA Corey Flournoy AKA Michael Flournoy AKA Michael Smith AKA Michael Walker and Yolanda Renee Pratt AKA

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**DISTRICT OF NEW JERSEY**

**15-DEA-615549 - (Continued from previous page)**

Yolanda Laws on September 02, 2015.

**15-DEA-615550**, \$10,735.00 U.S. Currency, VL: \$10735.00 which was seized in Voorhees, NJ from Douglas Scott AKA Corey Flournoy AKA Michael Flournoy AKA Michael Smith AKA Michael Walker and Yolanda Renee Pratt AKA Yolanda Laws on September 02, 2015.

**15-DEA-615880**, Iver Johnson .32 cal Revolver B7519, VL: \$1.00 which was seized in Lakewood, NJ from Samuel Ortiz-Gonzalez on August 25, 2015.

**15-DEA-615914**, \$43,936.00 U.S. Currency, VL: \$43936.00 which was seized in West New York, NJ from Ryan T. Root on September 24, 2015.

**15-DEA-616057**, \$99,960.00 U.S. Currency, VL: \$99960.00 which was seized in Elizabeth, NJ from Edwin Arath Ayon-Zaragoza and Martha Alicia Zamora-Lopez on September 21, 2015.

**15-DEA-616060**, \$195,435.00 U.S. Currency, VL: \$195435.00 which was seized in Cherry Hill, NJ from David Antonio Chavez-Ramos on September 28, 2015.

**15-DEA-616096**, JPMorgan Chase Bank, N.A., Acct.#679727839, VL: \$12,887.47 which was seized in West New York, NJ from MAXIP2, LLC. on September 28, 2015.

**DISTRICT OF NEW MEXICO**

**16-DEA-616280**, \$610.00 U.S. Currency, VL: \$610.00 which was seized in Sunland Park, NM from Station Recreation on October 02, 2015.

**DISTRICT OF NEVADA**

**15-DEA-616318**, (2) Assorted Firearms, (1) Hi-Point C9 9mm Handgun, #:P1360658; (1) Iver Johnsons Arms and Cycle Works 28-gauge Shotgun, #:52906, VL: \$2.00 which was seized in Las Vegas, NV from Emilio Bogarin on September 22, 2015:

**16-DEA-616366**, \$5,844.00 U.S. Currency, VL: \$5844.00 which was seized in Las Vegas, NV from Everardo Hernandez-Ulloa and Maria Guadalupe Hernandez-Cortes on October 05, 2015.

**EASTERN DISTRICT OF NEW YORK**

**15-DEA-615053**, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Bayshore, NY from Jose A. Cleto on August 21, 2015.

**15-DEA-615054**, \$14,087.00 U.S. Currency, VL: \$14087.00 which was seized in Bayshore, NY from Carlos Lebron-Romero on August 21, 2015.

**15-DEA-615818**, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in Howard Beach, NY from

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**EASTERN DISTRICT OF NEW YORK**

**15-DEA-615818 - (Continued from previous page)**

Unidentified on September 16, 2015.

**15-DEA-615907**, 2014 Jeep Grand Cherokee, VL: \$36575.00 VIN#:1C4RJFJG1EC270153 which was seized in Brooklyn, NY from Nageab Saeed on September 15, 2015.

**15-DEA-616211**, Bank of America, Checking Acct. #375008753246, VL: \$7,041.73 which was seized in Utica, NY from Abyssinia Love Knot Physical Therapy, LLC on August 18, 2015.

**NORTHERN DISTRICT OF NEW YORK**

**15-DEA-615884**, \$3,148.00 U.S. Currency, VL: \$3148.00 which was seized in Port Crane, NY from Richard E. Progovitz on September 23, 2015.

**15-DEA-615980**, \$3,975.47 U.S. Currency, VL: \$3975.47 which was seized in Cohoes, NY from Casey Maldonado on September 25, 2015.

**SOUTHERN DISTRICT OF NEW YORK**

**15-DEA-614896**, \$1,520.00 U.S. Currency, VL: \$1520.00 which was seized in Bronx, NY from Carlos Francisco Feliz on August 17, 2015.

**15-DEA-615073**, \$329,612.00 U.S. Currency, VL: \$329612.00 which was seized in Bronx, NY from Saulina Madera on August 25, 2015.

**15-DEA-615101**, \$175,990.00 U.S. Currency, VL: \$175990.00 which was seized in Yonkers, NY from Johanny Perez-Nunez AKA Mayeline Griffin on August 20, 2015.

**15-DEA-615106**, \$79,460.00 U.S. Currency, VL: \$79460.00 which was seized in Yonkers, NY from Johanny Perez-Nunez AKA Mayeline Griffin on August 20, 2015.

**15-DEA-616378**, Davis Industries P-380 .380 caliber Pistol #:AP481397, VL: \$1.00 which was seized in Bronx, NY from Sergio Bolivar Nolasco AKA Miguel Millan-Sanchez AKA Miguel Torres on August 25, 2015.

**WESTERN DISTRICT OF NEW YORK**

**15-DEA-616013**, \$94,805.00 U.S. Currency, VL: \$94805.00 which was seized in Buffalo, NY from Alvin L. Livingston Jr. on September 26, 2015.

**15-DEA-616097**, \$10,860.00 U.S. Currency, VL: \$10860.00 which was seized in Lackawanna, NY from Alberto Rodriguez-Torres and Emy Torres-Sarriera on September 28, 2015.

**16-DEA-616150**, \$3,912.00 U.S. Currency, VL: \$3912.00 which was seized in Buffalo, NY from Jay Neal Jr. on October 01, 2015.

**16-DEA-616212**, \$3,710.00 U.S. Currency, VL: \$3710.00 which was seized in Depew, NY from MacKenzie Hayes on

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**WESTERN DISTRICT OF NEW YORK**

**16-DEA-616212 - (Continued from previous page)**

October 01, 2015.

**NORTHERN DISTRICT OF OHIO**

**15-DEA-615874**, Ohio Lottery Commission Check Fund #503, VL: \$50,000.00 which was seized in Cleveland, OH from Rayshone Mitchell on August 27, 2015.

**SOUTHERN DISTRICT OF OHIO**

**15-DEA-611466**, \$1,834.00 U.S. Currency, VL: \$1834.00 which was seized in Steubenville, OH from James Brandon and Pamela Wilson and Deontre Jones and Demetrius Brandon on March 20, 2015.

**DISTRICT OF OREGON**

**15-DEA-615646**, \$22,000.00 U.S. Currency, VL: \$22000.00 which was seized in Jackson County, OR from Alehandros Medina on August 27, 2015.

**15-DEA-615998**, 2005 Buick LeSabre, VL: \$4500.00 VIN#:1G4HR54K45U175946 which was seized in Albany, OR from Ascencion Cardenas Gonzalez on September 21, 2015.

**EASTERN DISTRICT OF PENNSYLVANIA**

**15-DEA-615708**, \$60,000.00 U.S. Currency, VL: \$60000.00 which was seized in Philadelphia, PA from Gustavo Camacho-Almodovar and Leonel German on September 08, 2015.

**15-DEA-615855**, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Elkins Park, PA from Nayeem Gordon on September 17, 2015.

**15-DEA-615856**, \$6,470.00 U.S. Currency, VL: \$6470.00 which was seized in Philadelphia, PA from Marcey Robinson on September 17, 2015.

**15-DEA-616167**, 2012 Audi A8, VL: \$38275.00 VIN#:WAURVAFD6CN012229 which was seized in North Wales, PA from Nayeem Gordon on September 17, 2015.

**WESTERN DISTRICT OF PENNSYLVANIA**

**15-DEA-615636**, \$41,117.00 U.S. Currency, VL: \$41117.00 which was seized in Monessen, PA from Dereci Lowe and Cierra Joy Mack on September 15, 2015.

**15-DEA-615638**, \$80,100.00 U.S. Currency, VL: \$80100.00 which was seized in Donora, PA from Chelsey Mae Criss on September 15, 2015.

**DISTRICT OF PUERTO RICO**

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**DISTRICT OF PUERTO RICO**

**11-DEA-615851**, \$1,450.00 U.S. Currency, VL: \$1450.00 which was seized in Carolina, PR from Unidentified on September 04, 2011.

**11-DEA-615854**, \$100.00 U.S. Currency, VL: \$100.00 which was seized in Carolina, PR from Unidentified on August 05, 2011.

**12-DEA-615849**, \$3,400.00 U.S. Currency, VL: \$3400.00 which was seized in Carolina, PR from Unidentified on October 22, 2011.

**15-DEA-616170**, (1) 1987 Cobia Robalo Vessel, #:CCBAX243D787; (1) Yamaha 200 Outboard Engine, VL: \$37000.00 which was seized in Fajardo, PR from Gamalier Rohlsen-Arizmendi on September 27, 2015:

**NORTHERN DISTRICT OF TEXAS**

**16-DEA-616263**, \$91,580.00 U.S. Currency, VL: \$91580.00 which was seized in Dallas, TX from Jennifer Ashton Flow on October 02, 2015.

**SOUTHERN DISTRICT OF TEXAS**

**15-DEA-615546**, 2013 Mercedes-Benz C350 Sports Sedan, VL: \$27875.00 VIN#:WDDGF5HB4DA774581 which was seized in Mission, TX from Alicia Morales on August 25, 2015.

**15-DEA-615551**, 2015 Mercedes-Benz GLA 250 Sport Utility Vehicle, VL: \$31894.00 VIN#:WDCTG4GB9FJ040016 which was seized in Mission, TX from Alicia Morales on August 25, 2015.

**15-DEA-615553**, 2014 Nissan Rogue Sport Utility Vehicle, VL: \$18050.00 VIN#:5N1AT2MT8EC753787 which was seized in Mission, TX from Alicia Morales on August 25, 2015.

**15-DEA-615612**, \$416,040.00 U.S. Currency, VL: \$416040.00 which was seized in Pearland, TX from Tigres Brown on September 11, 2015.

**15-DEA-615918**, Assorted Designer Handbags, (1) Carolina Herrera Hobo Bag w/dustbag; (1) Louis Vuitton Monogram Handbag W/dustbag, #:SR0018; (1) Celine Pomelo Leather Mini Luggage Tote w/dustbag, #:F-CU-0164; (1) Louis Vuitton Monogram Canvas Handbag w/dustbag, #:M10015; (1) Louis Vuitton Damier Azur Neverfull Tote w/dustbag, #:SD4123; (1) Louis Vuitton Monogram Hobo Bag, #:DU0064; (1) Cartier Leather Buffalo Marcello Shopping Bag w/dustbag, #:EUPG; (1) Louis Vuitton Damier Ebene Canvas Speedy 35 w/dustbag, #:SD2184; (1) Louis Vuitton Damier Cobalt Bandouliere Canvas Keepall 55, #:SD4163; (1) Carolina Herrera Monogram Leather Bag w/dustbag; (1) Louis Vuitton Monogram Canvas Shoulder Bag, #:AR0015; (1) Louis Vuitton Monogram Canvas Keepall 55, #:M41412; (1) Louis Vuitton Canvas Speedy 35, #:SD1145; (1) Louis Vuitton Monogram Deauville Hand Satchel, #:MB004; (1) Michael Kors Hamilton Tote w/dustbag; (1) Chanel Caviar Grand Shopper Tote, #:18774920; (1) Christian Dior Vintage Flowers Handbag w/dustbag, #:07-MA-0035; (1) Louis Vuitton Damier Azur Canvas Speedy 35 w/dustbag, #:SD2133; (1) Louis Vuitton Damier Azur Galeria Shoulder Bag w/dustbag, #:SD0180, VL: \$20,538.10 which was seized in McAllen, TX from Veronica Ramirez on September 18, 2015:

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**SOUTHERN DISTRICT OF TEXAS**

**15-DEA-616003**, Assorted Surveillance Equipment, (1) Sony Digital SLR Camera, #:3512787; (1) Sony Mini DV Handycam Camcorder, #:Q9329D0450; (1) Mini HD Camcorder Spy Pen; (1) Covert Hidden Night Vision Watch; (1) Rattrapantc Multifunction DVR Watch, VL: \$1,253.45 which was seized in McAllen, TX from Veronica Ramirez on September 18, 2015:

**15-DEA-616024**, \$146,293.00 U.S. Currency, VL: \$146293.00 which was seized in Houston, TX from Kelvin Antonio Alvarenga Benitez on September 22, 2015.

**15-DEA-616162**, 2015 Renault Duster Sedan, VL: \$10509.00 VIN#:9FBHS2AA4FM530122 which was seized in Laredo, TX from Blanca Elvia Blanco-Valdes on September 21, 2015.

**15-DEA-616355**, 2006 Chrysler 300 Sedan, VL: \$6500.00 VIN#:2C3LA53G86H213366 which was seized in Houston, TX from Christian Ivan Manzo on September 16, 2015.

**16-DEA-616414**, \$26,567.00 U.S. Currency, VL: \$26567.00 which was seized in Sarita, TX from Derek Joseph Lopez on October 03, 2015.

**WESTERN DISTRICT OF TEXAS**

**15-DEA-615701**, 2009 Chevrolet 2500 HD, VL: \$13400.00 VIN#:1GCHC53K99F101651 which was seized in Austin, TX from Victor Manuel Arce on September 10, 2015.

**15-DEA-616293**, 2008 Ford F150 SuperCrew Truck, VL: \$10400.00 VIN#:1FTRW12WX8KC76867 which was seized in San Antonio, TX from Carlos De La Cruz Perez on September 22, 2015.

**16-DEA-616327**, \$4,171.00 U.S. Currency, VL: \$4171.00 which was seized in El Paso, TX from Juan Carlos Chavez AKA Juan Carlos Chavez-Garcia on October 06, 2015.

**DISTRICT OF VIRGIN ISLANDS**

**15-DEA-616042**, (1) 2009 Spider 22 Vessel, #:LVQ00012J109; (1) Yamaha 75 HP Outboard Engine, #:L1009739; (1) Yamaha 75 HP Outboard Engine, #:L1000925; (1) Boat Trailer, VL: \$40039.00 which was seized in Frederiksted, VI from Misael Melendez on September 16, 2015:

**EASTERN DISTRICT OF WASHINGTON**

**15-DEA-615502**, \$1,550.00 U.S. Currency, VL: \$1550.00 which was seized in Spokane, WA from Constance Bryant on September 02, 2015.

**EASTERN DISTRICT OF WISCONSIN**

**15-DEA-615931**, \$6,640.00 U.S. Currency, VL: \$6640.00 which was seized in Milwaukee, WI from Katrina Campbell on September 18, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
JANUARY 01, 2016**

**NORTHERN DISTRICT OF WEST VIRGINIA**

**15-DEA-616050**, \$167,147.27 U.S. Currency, VL: \$167147.27 which was seized in Morgantown, WV from The Estate of Andrew Michael Watt on September 21, 2015.

**15-DEA-616055**, (2) Assorted Firearms, (1) GSG 5, #:A340816; (1) Glock 23, #:SFU885, VL: \$2.00 which was seized in Morgantown, WV from The Estate of Andrew Michael Watt on September 21, 2015:

**15-DEA-616068**, 2005 American Ironhorse Chopper, VL: \$9000.00 VIN#:5L5TX144551000531 which was seized in Morgantown, WV from The Estate of Andrew Michael Watt on September 21, 2015.

**15-DEA-616284**, 2003 Haul Mark TS6X100S2 Utility Trailer, VL: \$1500.00 VIN#:16HCB10133H107238 which was seized in Morgantown, WV from The Estate of Andrew Michael Watt on September 21, 2015.

**15-DEA-616287**, 2005 Cargo King 7 x 14 Utility Trailer, VL: \$2175.00 VIN#:5P1BE14295W051093 which was seized in Morgantown, WV from The Estate of Andrew Michael Watt on September 21, 2015.

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**MIDDLE DISTRICT OF ALABAMA**

**15-DEA-615224**, Auto Ordnance 1911 .45 ACP #:AOA02896, VL: \$1.00 which was seized in Montgomery, AL from Samuel Patterson on August 18, 2015.

**EASTERN DISTRICT OF ARKANSAS**

**15-DEA-615253**, \$530,040.00 U.S. Currency, VL: \$530040.00 which was seized in Russellville, AR from Bin Zhang Wu on August 31, 2015.

**WESTERN DISTRICT OF ARKANSAS**

**15-DEA-615544**, Russian SKS Rifle #:9910553, VL: \$1.00 which was seized in Mountain Home, AR from Omar Vazquez on September 01, 2015.

**15-DEA-615576**, Hi-Point JHP .45 Caliber Pistol, VL: \$1.00 #:408410 which was seized in Mountain Home, AR from Omar Vazquez on September 01, 2015.

**DISTRICT OF ARIZONA**

**16-DEA-616237**, \$31,700.00 U.S. Currency, VL: \$31700.00 #:16-0001 which was seized in Tucson, AZ from Michael A. Foree on October 03, 2015.

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-615375**, \$44,012.00 U.S. Currency, VL: \$44012.00 which was seized in Bloomington, CA from Marisela Rodriguez and Jose Armando Gomez Contreras on August 25, 2015.

**15-DEA-615408**, \$80,000.00 U.S. Currency, VL: \$80000.00 which was seized in Garden Grove, CA from Jose Luis Lara Sr. on September 01, 2015.

**15-DEA-615574**, \$7,961.00 U.S. Currency, VL: \$7961.00 which was seized in Van Nuys, CA from Tiffany Nicole Wright on September 03, 2015.

**15-DEA-615704**, \$128,480.00 U.S. Currency, VL: \$128480.00 which was seized in Sylmar, CA from Rafael Balcazar Gonzalez AKA Rafael Balcazar and Rosa M. Ramirez de Balcazar on September 02, 2015.

**15-DEA-615748**, \$43,200.00 U.S. Currency, VL: \$43200.00 which was seized in Pomona, CA from Hector Aranda on September 16, 2015.

**15-DEA-615752**, \$9,817.00 U.S. Currency, VL: \$9817.00 which was seized in Yucaipa, CA from Elizabeth R. Casales on September 11, 2015.

**15-DEA-615949**, \$547,820.00 U.S. Currency, VL: \$547820.00 which was seized in Los Angeles, CA from Wai Ling Kwok AKA Franky Wai Ling Kwok on September 23, 2015.

**15-DEA-616112**, 2014 Audi Q7, VL: \$28594.00 VIN#:WA1LGAFOXED004021 which was seized in Woodland Hills, CA from Patrick Tharolphi Edwards AKA Ernest Williams on September 09, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-616200**, \$10,476.00 U.S. Currency, VL: \$10476.00 which was seized in Los Angeles, CA from Luz Elena Guzman-Tarula on September 06, 2015.

**15-DEA-616300**, \$227,045.00 U.S. Currency, VL: \$227045.00 which was seized in Anaheim, CA from Alejandro Acosta Cazarez on August 12, 2015.

**15-DEA-616301**, \$4,600.00 U.S. Currency, VL: \$4600.00 which was seized in Downey, CA from Hector Ontiveros Jr. on August 12, 2015.

**15-DEA-616356**, 2010 Ford Escape, VL: \$6575.00 VIN#:1FMCU0D70AKA44770 which was seized in Jurupa Valley, CA from Manuel Navarro Espinoza on August 12, 2015.

**15-DEA-616357**, \$51,000.00 U.S. Currency, VL: \$51000.00 which was seized in Moreno Valley, CA from J. Jesus Ortiz Sanchez on August 12, 2015.

**15-DEA-616358**, \$306,000.00 U.S. Currency, VL: \$306000.00 which was seized in Jurupa Valley, CA from Manuel Navarro Espinoza on August 12, 2015.

**EASTERN DISTRICT OF CALIFORNIA**

**15-DEA-614853**, \$35,060.00 U.S. Currency, VL: \$35060.00 which was seized in Sacramento, CA from Corey Lamont Waller on August 17, 2015.

**15-DEA-615733**, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in Bakersfield, CA from Nora Arredondo on September 03, 2015.

**NORTHERN DISTRICT OF CALIFORNIA**

**15-DEA-615218**, \$15,400.00 U.S. Currency, VL: \$15400.00 which was seized in San Jose, CA from Beat Shop on August 21, 2015.

**15-DEA-615782**, \$93,000.00 U.S. Currency, VL: \$93000.00 which was seized in San Francisco, CA from Tony Morejon on September 09, 2015.

**15-DEA-615946**, \$27,750.00 U.S. Currency, VL: \$27750.00 which was seized in San Francisco, CA from Christopher Elms on September 08, 2015.

**15-DEA-616274**, \$150,000.00 U.S. Currency, VL: \$150000.00 which was seized in San Francisco, CA from Matthew Benjamin Torres on September 24, 2015.

**SOUTHERN DISTRICT OF CALIFORNIA**

**15-DEA-615668**, \$8,400.00 U.S. Currency, VL: \$8400.00 which was seized in San Diego, CA from Michael Pacheco-Ibarra on September 11, 2015.

**15-DEA-615793**, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in El Cajon, CA from Mark Andrew Lepper on September 18, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**SOUTHERN DISTRICT OF CALIFORNIA**

**15-DEA-615795**, \$5,164.00 U.S. Currency, VL: \$5164.00 which was seized in Fallbrook, CA from Rebecca Ann Frey and Leslie Grady Frey on September 18, 2015.

**15-DEA-615797**, \$3,380.00 U.S. Currency, VL: \$3380.00 which was seized in San Diego, CA from Jimmy Thanh Huynh on September 17, 2015.

**15-DEA-615956**, \$5,035.00 U.S. Currency, VL: \$5035.00 which was seized in San Diego, CA from Karan Khan Shaghghi on September 24, 2015.

**15-DEA-616049**, 2008 Ford Fusion, VL: \$5125.00 VIN#:3FAHP08118R164869 which was seized in Westmorland, CA from Luis German Vazquez-Lopez AKA Luis German Vasquez Lopez AKA Luis G. Vazquez on September 23, 2015.

**DISTRICT OF COLORADO**

**15-DEA-615281**, \$10,951.00 U.S. Currency, VL: \$10951.00 which was seized in Denver, CO from Kenneth Marshall Freeman and Damon Montoya and Christopher Glasscock and Michaela Fleming on August 27, 2015.

**15-DEA-615611**, (3) Assorted Firearms, (1) Savage Arms Mark II 22 Caliber Rifle, #:1192463; (1) Ruger LC9 9 Caliber Pistol, #:32440402; (1) Hi Point C9 9 Caliber Pistol, #:1177726, VL: \$3.00 which was seized in Colorado Springs, CO from Rafael Felipe Tafoya on August 24, 2015:

**15-DEA-615988**, (195) Assorted Marijuana Grow Equipment, (66) SG 1,000 Watts Convertible Ballasts; (63) Hydrofarm 6" AC Reflector (RF6AC); (63) Hortilux Blue Super Metal Halide 1,000 Watts Bulb; (2) Autopilot CO2 Generator (APCG8LPH); (1) Kelvinator Commercial/Residential 5-Ton 13-SEER Central Air Conditioner, VL: \$32,663.25 which was seized in Cotopaxi, CO from Felix Barbaro Donates on September 01, 2015:

**15-DEA-616107**, 2015 Mercedes-Benz CLA-Class, VL: \$32080.00 VIN#:WDDSJ4GB4FN182677 which was seized in Cotopaxi, CO from Victor Gonzalez-Gonzalez on September 01, 2015.

**DISTRICT OF CONNECTICUT**

**15-DEA-615592**, 2007 Lincoln Navigator L-V8, VL: \$10125.00 VIN#:5LMFL28517LJ12515 which was seized in New Haven, CT from Julian Cintron on September 10, 2015.

**15-DEA-615602**, 2007 Volvo S80, VL: \$4450.00 VIN#:YV1AS982971032033 which was seized in Meriden, CT from Robert Williams on September 10, 2015.

**15-DEA-615604**, 2011 Infiniti G37 X, VL: \$14800.00 VIN#:JN1CV6ARXBM352743 which was seized in East Haven, CT from Larissa Arabolos-Choplick on September 10, 2015.

**15-DEA-615606**, 2006 Acura RL, VL: \$7000.00 VIN#:JH4KB16596C001858 which was seized in New Haven, CT from Alejandro DeJesus on September 10, 2015.

**15-DEA-615607**, 2004 Mercedes Benz E-55 AMG, VL: \$12525.00 VIN#:WDBUF76J64A576814 which was seized in New Haven, CT from Anthony Palmieri on September 10, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**DISTRICT OF CONNECTICUT**

**15-DEA-615609**, 2004 Dodge Ram 1500 SLT, VL: \$7575.00 VIN#:1D7HU18D84J134572 which was seized in New Haven, CT from Julian Cintron on September 10, 2015.

**15-DEA-615626**, \$1,977.00 U.S. Currency, VL: \$1977.00 which was seized in Meriden, CT from Robert Williams on September 10, 2015.

**15-DEA-615630**, \$10,207.39 U.S. Currency, VL: \$10207.39 which was seized in New Haven, CT from Anthony Palmieri on September 10, 2015.

**DISTRICT OF DELAWARE**

**15-DEA-615190**, \$465,760.00 U.S. Currency, VL: \$465760.00 which was seized in Wilmington, DE from Jamal Terrell Maddox on August 28, 2015.

**15-DEA-615192**, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Wilmington, DE from Juan Carlos Sergura-Lorzo and Areli Santa Bernabe-Tinoco on August 27, 2015.

**15-DEA-615717**, \$30,980.00 U.S. Currency, VL: \$30980.00 which was seized in Magnolia, DE from James A. Palmer and James Stratton on September 09, 2015.

**15-DEA-615972**, \$498,000.00 U.S. Currency in Safe Deposit Box DEWBA85503H0051, Wells Fargo which was seized in Wilmington, DE from Jamal Terrell Maddox on September 02, 2015.

**15-DEA-615973**, \$621.00 U.S. Currency, VL: \$621.00 which was seized in Dover, DE from Jamal Terrell Maddox on August 28, 2015.

**15-DEA-615987**, \$40,291.00 U.S. Currency, VL: \$40291.00 which was seized in Wilmington, DE from Forrest P. Knowles on September 03, 2015.

**15-DEA-616056**, (4) Assorted Firearms, (1) Springfield XD45, #:US704619; (1) Smith and Wesson SW40C, #:PAL2277; (1) Glock 22, #:AAG646US; (1) Glock 27, #:PDZ627, VL: \$4.00 which was seized in Wilmington, DE from Jamal Terrell Maddox on August 28, 2015:

**15-DEA-616059**, Taurus 85 .38 Caliber Revolver #:KF43638, VL: \$1.00 which was seized in Wilmington, DE from Juana Colin Hernandez on August 27, 2015.

**15-DEA-616063**, (3) Assorted Firearms, (1) Taurus PT140 Millennium Pro, #:SEP02974; (1) Smith and Wesson M&P Body Guard, #:KBR3118; (1) Glenfield Model 778, #:18802611, VL: \$3.00 which was seized in Wilmington, DE from Richard Renardo Cephas on August 28, 2015:

**15-DEA-616067**, Remington Matchmaster Model 513-T Rifle #:144402, VL: \$1.00 which was seized in Wilmington, DE from Graciels DeBedolla and Patricia DeBedolla on August 28, 2015.

**15-DEA-616069**, 2012 Buick Lacrosse, VL: \$17725.00 VIN#:1G4GH5E35CF269342 which was seized in Dover, DE from Jamal Terrell Maddox on August 28, 2015.

**15-DEA-616071**, 2008 Suzuki AN400K8 Burgman, VL: \$2936.00 VIN#:JS1CK44A882100620 which was seized in

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**DISTRICT OF DELAWARE**

**15-DEA-616071 - (Continued from previous page)**

Wilmington, DE from Richard Renardo Cephas on August 28, 2015.

**SOUTHERN DISTRICT OF FLORIDA**

**15-DEA-615660**, \$10,360.00 U.S. Currency, VL: \$10360.00 which was seized in Fort Lauderdale, FL from Daniel Alberto Ferreira on September 01, 2015.

**NORTHERN DISTRICT OF GEORGIA**

**15-DEA-614945**, \$49,750.00 U.S. Currency, VL: \$49750.00 which was seized in Atlanta, GA from Rodolfo Garcia on August 19, 2015.

**15-DEA-615277**, 2013 Continental Cargo Forest River Tailwind, VL: \$10200.00 VIN#:5NHUTW22XDU328807 which was seized in Fairburn, GA from Carlos Bogan on August 18, 2015.

**DISTRICT OF GUAM**

**15-DEA-616184**, (11) Assorted Watches, (1) Cartier Roadster W62020X6 Chronograph Black Dial Men's Watch, #:11730; (1) Panerai Marina PAM113 - Handaufzug - AAW Men's Watch, #:Pam 113; (1) Louis Vuitton men's watch, #:Unknown; (1) Bulgari Diagono 37mm Chronograph in Steel with Ceramic Bezel - Black Diamond Dial, #:DG37BSBCVDCH/8; (1) IWC Portuguese Split Second Steel Chronograph with Leather Strap Men's Watch, #:371202; (1) Men's Rolex 18K Gold Day Date President Quickset Diamond Watch, #:6968; (1) Men's Stainless Steel Rolex Date Watch with Silver Dial, #:2200; (1) Men's Rolex 40mm Stainless Steel Daytona White Dial 116520 Sant Blanc Watch, #:789; (1) 18K Yellow Gold Rolex Presidential 69173 Ladies Watch, #:69173; (1) Breitling Bentley Motors T, #:A2536313/G552-974A; (1) Breitling Chronomat 44 AB01146B Men's Watch, #:AB01146B, VL: \$71,616.00 which was seized in Talofofo, GU from Dean Ray Quinata on September 08, 2015:

**15-DEA-616225**, \$151,864.00 U.S. Currency, VL: \$151864.00 which was seized in Talofofo, GU from Dean Ray Quinata on September 08, 2015.

**CENTRAL DISTRICT OF ILLINOIS**

**15-DEA-615579**, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in Pesotum, IL from Jesus A. Frutos on September 08, 2015.

**15-DEA-615580**, \$9,500.00 U.S. Currency, VL: \$9500.00 which was seized in Pesotum, IL from Jose Mendoza-Magna on September 08, 2015.

**15-DEA-615583**, \$2,026.00 U.S. Currency, VL: \$2026.00 which was seized in Pesotum, IL from Jose Mendoza-Magna on September 08, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**NORTHERN DISTRICT OF ILLINOIS**

**15-DEA-615693**, \$110,000.00 U.S. Currency, VL: \$110000.00 which was seized in Chicago, IL from James M. Aldana on September 11, 2015.

**15-DEA-615936**, \$35,100.00 U.S. Currency, VL: \$35100.00 which was seized in Chicago, IL from Jeffrey D. Scott on September 22, 2015.

**15-DEA-616158**, \$23,350.00 U.S. Currency, VL: \$23350.00 which was seized in Chicago, IL from Derek J. Hein on September 29, 2015.

**NORTHERN DISTRICT OF INDIANA**

**15-DEA-615981**, 2010 Mercedes-Benz E63 AMG, VL: \$31850.00 VIN#:WDDHF7HB3AA098779 which was seized in Lafayette, IN from Maricruz Duarte Sosa on September 15, 2015.

**15-DEA-616037**, \$100,700.00 U.S. Currency, VL: \$100700.00 which was seized in Porter County, IN from Robert Christwell Battle on September 23, 2015.

**DISTRICT OF KANSAS**

**15-DEA-615525**, \$50,994.00 U.S. Currency, VL: \$50994.00 which was seized in Kansas City, KS from Jose Garcia Velasquez on September 09, 2015.

**15-DEA-615526**, \$12,462.00 U.S. Currency, VL: \$12462.00 which was seized in Kansas City, KS from Gerardo Argiza-Banos on September 09, 2015.

**15-DEA-615743**, Ruger P95 Semi-Automatic Handgun #:318-06404, VL: \$1.00 which was seized in Kansas City, KS from Jose Garcia Velasquez on September 09, 2015.

**EASTERN DISTRICT OF KENTUCKY**

**15-DEA-615794**, \$9,550.00 U.S. Currency, VL: \$9550.00 which was seized in Hebron, KY from Nahshon Rutledge on September 15, 2015.

**15-DEA-615796**, \$9,500.00 U.S. Currency, VL: \$9500.00 which was seized in Hebron, KY from Nicolas Collier on September 15, 2015.

**DISTRICT OF MASSACHUSETTS**

**15-DEA-614889**, \$18,108.00 U.S. Currency, VL: \$18108.00 which was seized in Haverhill, MA from Mara Morillo AKA Mara Jaimes and Franklyn Morillo on August 19, 2015.

**15-DEA-614907**, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in East Boston, MA from William Lugo Rodriguez on August 18, 2015.

**15-DEA-615127**, Smith and Wesson M & P 40 Pistol #:HVE3899, VL: \$1.00 which was seized in Haverhill, MA from Juan S. Rojas on August 18, 2015.

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**DISTRICT OF MARYLAND**

**15-DEA-614941**, \$80,000.00 U.S. Currency, VL: \$80000.00 which was seized in Baltimore, MD from Unknown on August 16, 2015.

**15-DEA-615099**, \$15,020.00 U.S. Currency, VL: \$15020.00 which was seized in Baltimore, MD from Ronald Dammond Frye on August 20, 2015.

**15-DEA-615716**, \$11,000.00 U.S. Currency, VL: \$11000.00 which was seized in Baltimore, MD from Kendrick Demetrius Brown on September 12, 2015.

**DISTRICT OF MAINE**

**15-DEA-615001**, \$3,920.00 U.S. Currency, VL: \$3920.00 which was seized in Lewiston, ME from Michael Morris and Heather Cote and Michael Tyrone Davis on August 20, 2015.

**15-DEA-615863**, Hi-Point Model C9 Handgun #:P1690532, VL: \$1.00 which was seized in Lewiston, ME from Michael Morris and Heather Cote and Michael Tyrone Davis on August 20, 2015.

**15-DEA-615866**, Bersa Thunder 380 Pistol #:957372, VL: \$1.00 which was seized in Lewiston, ME from Michael Morris and Heather Cote and Michael Tyrone Davis on August 20, 2015.

**EASTERN DISTRICT OF MICHIGAN**

**15-DEA-615689**, Taurus PT809 9mm Semi-automatic Handgun, #:THM83000; (36) Rounds .25 Caliber Ammunition; (12) Rounds .357 Caliber Ammunition; (15) Rounds 9mm Caliber Ammunition; (93) Rounds .22 Caliber Ammunition; (19) Rounds .38 Caliber Ammunition; (15) Rounds 9mm Caliber Ammunition and Magazine; (50) Rounds .40 Caliber Ammunition; (98) Rounds 9mm Caliber Ammunition; (1) Round .32 Caliber Ammunition; (38) Rounds .380 Caliber Ammunition; (1) Round .22 Caliber Ammunition; (6) Rounds .32 Caliber Ammunition; (6) Rounds .25 Caliber Ammunition, VL: \$14.00 which was seized in Flint, MI from Lillian Elizabeth Chisum and Richard Lee Spears on September 01, 2015:

**15-DEA-615990**, Monroe Bank & Trust, Checking Acct. #204078121, VL: \$35,423.65 which was seized in Monroe, MI from Joseph James Roe AKA Joseph J. Roe on September 10, 2015.

**15-DEA-616119**, Fifth Third Bank, Relationship Savings Acct. #9902488320, VL: \$2,066.12 which was seized in Southfield, MI from Gregory Allen on August 18, 2015.

**15-DEA-616124**, Comerica Bank, Business Savings Acct. #9414025842, VL: \$200,367.55 which was seized in Livonia, MI from 1st Priority Physical Therapy, LLC on August 18, 2015.

**15-DEA-616138**, Comerica Bank, Basic Business Checking Acct. #1852621893, VL: \$10,433.14 which was seized in Livonia, MI from 1st Priority Physical Therapy, LLC on August 18, 2015.

**15-DEA-616169**, Comerica Bank, Checking Acct. #1852937166, VL: \$10,033.83 which was seized in Livonia, MI from Priority 1 Entertainment, Inc. on August 18, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**EASTERN DISTRICT OF MICHIGAN**

**15-DEA-616178**, Fifth Third Bank, Free Checking Acct. #7911867682 VL: \$19,825.86 which was seized in Southfield, MI from Gregory Allen on August 18, 2015.

**15-DEA-616180**, Fifth Third Bank, Business Basics Checking Acct. #7913494873 VL: \$264,242.07 which was seized in Southfield, MI from GA MED PC on August 18, 2015.

**15-DEA-616191**, Talmer Bank and Trust, Basic Business Checking Acct. #8800001480, VL: \$8,833.35 which was seized in Troy, MI from Kartik H. Shah dba R K Jewelry on August 18, 2015.

**15-DEA-616197**, Dearborn Federal Credit Union Financial, Savings Acct. #206924185, VL: \$19,123.10 which was seized in Dearborn, MI from Ranjan Kartik Shah AKA Ranjan Shah AKA Ranjan K. Shah on August 18, 2015.

**DISTRICT OF MINNESOTA**

**15-DEA-615961**, 2007 Dodge Charger SXT, VL: \$7250.00 VIN#:2B3KA43G67H668429 which was seized in Minneapolis, MN from Jesus Pacheco Estudillo on September 12, 2015.

**15-DEA-615969**, 2007 Honda Ridgeline RTL, VL: \$9175.00 VIN#:2HJYK16507H505950 which was seized in Owatanna, MN from Ramon Rafael Alarcon on September 12, 2015.

**EASTERN DISTRICT OF MISSOURI**

**15-DEA-615813**, \$10,202.00 U.S. Currency, VL: \$10202.00 which was seized in Union, MO from Sharon Parson on September 21, 2015.

**EASTERN DISTRICT OF NORTH CAROLINA**

**15-DEA-615119**, \$139,580.00 U.S. Currency, VL: \$139580.00 which was seized in Tarboro, NC from Adan Espino II on August 27, 2015.

**15-DEA-615120**, \$141,014.00 U.S. Currency, VL: \$141014.00 which was seized in Rocky Mount, NC from Adan Espino II on August 27, 2015.

**15-DEA-615121**, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Rocky Mount, NC from Rosa Maria Hernandez on August 27, 2015.

**MIDDLE DISTRICT OF NORTH CAROLINA**

**15-DEA-615725**, \$117,440.00 U.S. Currency, VL: \$117440.00 which was seized in Greensboro, NC from Sergio Arroyo Vertiz on September 10, 2015.

**15-DEA-615772**, \$69,020.00 U.S. Currency, VL: \$69020.00 which was seized in Winston-Salem, NC from Waleska Diamond Cotto on September 03, 2015.

**WESTERN DISTRICT OF NORTH CAROLINA**

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**WESTERN DISTRICT OF NORTH CAROLINA**

**15-DEA-615837**, \$4,057.00 U.S. Currency, VL: \$4057.00 which was seized in Asheville, NC from Antonio Tremaine Carson on September 11, 2015.

**15-DEA-616177**, \$3,010.00 U.S. Currency, VL: \$3010.00 which was seized in Fletcher, NC from Antonio Dontavia Coleman on September 25, 2015.

**DISTRICT OF NEBRASKA**

**15-DEA-616066**, 2011 Chevrolet Malibu, VL: \$9000.00 VIN#:1G1ZD5E15BF353675 which was seized in Dakota City, NE from Mario Limon on September 23, 2015.

**DISTRICT OF NEW JERSEY**

**15-DEA-615545**, \$52,020.00 U.S. Currency, VL: \$52020.00 which was seized in Bordentown, NJ from Samuel Ortiz-Gonzalez on August 25, 2015.

**15-DEA-615852**, \$2,100.00 U.S. Currency, VL: \$2100.00 which was seized in Belleville, NJ from Michael L. Gisondi on September 23, 2015.

**15-DEA-615894**, \$20,603.00 U.S. Currency, VL: \$20603.00 which was seized in West Orange, NJ from Delores Constance Gayle M.D. on September 16, 2015.

**15-DEA-615953**, \$3,652.00 U.S. Currency, VL: \$3652.00 which was seized in Belleville, NJ from Michael L. Gisondi on September 23, 2015.

**15-DEA-616051**, \$32,980.00 U.S. Currency, VL: \$32980.00 which was seized in Elizabeth, NJ from Frankie Rey Garcia on September 24, 2015.

**15-DEA-616361**, American Tactical CS40 Pistol, VL: \$1.00 which was seized in West New York, NJ from Noe Ponce and Eric Marquez-Valadez on August 14, 2015.

**DISTRICT OF NEW MEXICO**

**15-DEA-616045**, \$850.00 U.S. Currency, VL: \$850.00 which was seized in Albuquerque, NM from Rosendo Flores-Angulo AKA Antonio Luis Lara-Lopez on September 22, 2015.

**EASTERN DISTRICT OF NEW YORK**

**15-DEA-615217**, \$100,000.00 U.S. Currency, VL: \$100000.00 which was seized in Jamaica, NY from Matthew Fisher on August 27, 2015.

**15-DEA-615347**, \$79,970.00 U.S. Currency, VL: \$79970.00 which was seized in Brooklyn, NY from Fernando Mendez on September 01, 2015.

**15-DEA-616179**, Bank of America, Business Advantage Checking Acct. #375011433472, VL: \$68,903.21 which was seized in Utica, NY from Abyssinia Group, Inc. on August 18, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**EASTERN DISTRICT OF NEW YORK**

**15-DEA-616199**, Bank of America, Money Market Savings Acct. #006093237565, VL: \$125,750.38 which was seized in Utica, NY from Joint Totten Trust OR on August 18, 2015.

**15-DEA-616201**, Bank of America, Interest Checking Acct. #006681356967, VL: \$10,732.49 which was seized in Utica, NY from Atul C. Shah and Yogina A. Shah on August 18, 2015.

**SOUTHERN DISTRICT OF NEW YORK**

**15-DEA-614874**, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Bronx, NY from Unidentified on August 17, 2015.

**15-DEA-615237**, \$810.00 U.S. Currency, VL: \$810.00 which was seized in Bronx, NY from Unidentified on August 25, 2015.

**15-DEA-615547**, \$55,000.00 U.S. Currency, VL: \$55000.00 which was seized in Bronx, NY from Yokasta Nova-Silverio on September 09, 2015.

**WESTERN DISTRICT OF NEW YORK**

**15-DEA-615924**, \$19,387.38 U.S. Currency, VL: \$19387.38 which was seized in Rochester, NY from Bryan Shaw on September 18, 2015.

**NORTHERN DISTRICT OF OHIO**

**15-DEA-615439**, \$61,545.00 U.S. Currency, VL: \$61545.00 which was seized in Cleveland, OH from Jesus Lucero on September 03, 2015.

**15-DEA-615440**, \$46,820.00 U.S. Currency, VL: \$46820.00 which was seized in Cleveland, OH from Jesus Lucero on September 03, 2015.

**15-DEA-615441**, \$9,000.00 U.S. Currency in Safe Deposit Box #10263, U.S. Bank which was seized in Cleveland, OH from Adrian Valdez-Herrera AKA Adrian Valdez on September 04, 2015.

**15-DEA-615566**, \$69,800.00 U.S. Currency, VL: \$69800.00 which was seized in Cleveland, OH from Christopher Hutchinson on September 09, 2015.

**SOUTHERN DISTRICT OF OHIO**

**15-DEA-615893**, \$146,490.00 U.S. Currency, VL: \$146490.00 which was seized in Madison County, OH from Pedro John Rangel and Luke Diego Avila on September 16, 2015.

**EASTERN DISTRICT OF OKLAHOMA**

**15-DEA-615572**, \$17,608.00 U.S. Currency, VL: \$17608.00 which was seized in Shawnee, OK from Shawn Ashley Deatherage on September 01, 2015.

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**WESTERN DISTRICT OF OKLAHOMA**

**15-DEA-615819**, (2) Assorted Firearms, (1) SAR Arms SARB6 Hawk 9mm Pistol, #:T1102-13UA00861; (1) Taurus PT738 TCP .380ACP Pistol, #:49532B, VL: \$2.00 which was seized in Oklahoma City, OK from Enrique Miranda-Reyes on September 17, 2015:

**15-DEA-615829**, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Oklahoma City, OK from Dustin Miranda on September 16, 2015.

**DISTRICT OF OREGON**

**15-DEA-615280**, \$10,283.64 U.S. Currency, VL: \$10283.64 which was seized in Medford, OR from Nicholas Reece Jacobson on August 27, 2015.

**EASTERN DISTRICT OF PENNSYLVANIA**

**15-DEA-615857**, \$17,320.00 U.S. Currency, VL: \$17320.00 which was seized in Philadelphia, PA from Raymond Palestini on September 15, 2015.

**15-DEA-615858**, \$2,180.00 U.S. Currency, VL: \$2180.00 which was seized in Philadelphia, PA from Rosemary Divincenzo on September 15, 2015.

**15-DEA-616160**, Rolex 18k/SS Datejust Jubilee Band Watch #:9340287, VL: \$5500.00 which was seized in Elkins Park, PA from Nayeem Gordon on September 17, 2015.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**15-DEA-615568**, \$6,754.00 U.S. Currency, VL: \$6754.00 which was seized in Scranton, PA from Camilo Andujar on August 20, 2015.

**15-DEA-615715**, \$20,705.00 U.S. Currency, VL: \$20705.00 which was seized in Lebanon, PA from Keira Lynae Batts and Anneuris Paula-Sanchez on September 09, 2015.

**WESTERN DISTRICT OF PENNSYLVANIA**

**15-DEA-615603**, \$302,030.00 U.S. Currency, VL: \$302030.00 which was seized in Hempfield, PA from Victor Manuel Mejia and Saul Alexander Granillo on September 14, 2015.

**DISTRICT OF PUERTO RICO**

**15-DEA-615390**, \$1,483,035.00 U.S. Currency, VL: \$1483035.00 which was seized in Carolina, PR from Ruben De La Cruz-De La Rosa AKA Ruben De La Cruz-Alvarez and Manuel Crespo-Matos on September 03, 2015.

**15-DEA-615763**, Glock 19 Pistol #:PWU-998, VL: \$1.00 which was seized in Canovanas, PR from Tomas Niochard Sanchez-Feliciano on September 11, 2015.

**15-DEA-615778**, \$19,000.00 U.S. Currency, VL: \$19000.00 which was seized in Carolina, PR from Orlando

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**DISTRICT OF PUERTO RICO**

**15-DEA-615778 - (Continued from previous page)**

Carmona-Serrano on September 18, 2015.

**DISTRICT OF RHODE ISLAND**

**15-DEA-615601**, (1) U.S. Postal Money Order, #:23065165225; (1) U.S. Postal Money Order, #:23065165236, VL: \$2,000.00 which was seized in Central Falls, RI from Unidentified on September 14, 2015:

**DISTRICT OF SOUTH CAROLINA**

**15-DEA-615895**, TD Bank, Acct. #00002101214951, VL: \$26,003.09 which was seized in Greenville, SC from Samuel Lekeith Calhoun on August 21, 2015.

**15-DEA-615900**, (1) Mens Rolex Stainless Steel Yachtmaster II Watch, #:8C1184W5; (1) Mens Audemars Piguet Rose Gold and Black Watch, #:H27017, VL: \$64,650.00 which was seized in Columbia, SC from Bradley Lewis Felder on August 31, 2015:

**15-DEA-615928**, \$37,800.00 U.S. Currency in Safe Deposit Box #233, TD Bank which was seized in Swansea, SC from William Donald King on September 18, 2015.

**NORTHERN DISTRICT OF TEXAS**

**15-DEA-615326**, \$29,980.00 U.S. Currency, VL: \$29980.00 which was seized in Garland, TX from Martin Vargas-Figueroa on August 28, 2015.

**15-DEA-615684**, Bank of America, Acct. #15560-40120, VL: \$11,130.38 which was seized in Dallas, TX from Johnathon Jaeho Yount dba Ace King Glass on September 11, 2015.

**15-DEA-615843**, \$95,000.00 U.S. Currency, VL: \$95000.00 which was seized in Dallas, TX from Victor Hugo Lopez-Flores on September 16, 2015.

**15-DEA-615950**, 2010 Ford F-150 Truck, VL: \$14700.00 VIN#:1FTEW1C80AFB36901 which was seized in Dallas, TX from Victor Hugo Lopez-Flores on September 16, 2015.

**SOUTHERN DISTRICT OF TEXAS**

**15-DEA-615561**, 2014 Mercedes-Benz GL550 Sport Utility Vehicle, VL: \$53175.00 VIN#:4JGDF7DE5EA273592 which was seized in Mission, TX from Alicia Morales on August 25, 2015.

**15-DEA-615929**, 2014 Suzuki S-Cross SV4, VL: \$20490.00 VIN#:TSMYA22S6EM164137 which was seized in Laredo, TX from Raul Alejandro Vargas-Cuellar on September 19, 2015.

**WESTERN DISTRICT OF TEXAS**

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**WESTERN DISTRICT OF TEXAS**

**15-DEA-615420**, \$1,760.00 U.S. Currency, VL: \$1760.00 which was seized in Sierra Blanca, TX from Sylvester Esaw Jr. on September 03, 2015.

**15-DEA-615565**, 2015 GMC Sierra 1500, VL: \$38140.50 VIN#:3GTU29EC8FG428521 which was seized in El Paso, TX from Alfonso Lucero-Olave on September 08, 2015.

**15-DEA-615582**, \$2,850.00 U.S. Currency, VL: \$2850.00 which was seized in Odessa, TX from Gumaro Almanza and Aida Antonia Rodriguez on August 27, 2015.

**15-DEA-615647**, 2004 Chevrolet Colorado LS, VL: \$7900.00 VIN#:1GCDT136X48215875 which was seized in El Paso, TX from Alberto Olivas Gonzalez on September 09, 2015.

**15-DEA-615655**, 2003 Chevrolet Express G2500, VL: \$3500.00 VIN#:1GCGG25U131199169 which was seized in El Paso, TX from Alberto Olivas Gonzalez on September 09, 2015.

**EASTERN DISTRICT OF VIRGINIA**

**15-DEA-614893**, TowneBank, Acct. #221124454, VL: \$170,693.01 which was seized in Suffolk, VA from Michael Thomas Haas on August 06, 2015.

**WESTERN DISTRICT OF VIRGINIA**

**15-DEA-615938**, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Troutville, VA from Amari Roderiques Seals on September 14, 2015.

**DISTRICT OF VERMONT**

**15-DEA-615757**, \$9,760.00 U.S. Currency, VL: \$9760.00 which was seized in Barre, VT from Allison Beth Paquette on September 17, 2015.

**EASTERN DISTRICT OF WASHINGTON**

**15-DEA-615746**, \$3,647.00 U.S. Currency, VL: \$3647.00 which was seized in Yakima, WA from Johnny Andres Asuncion on September 14, 2015.

**EASTERN DISTRICT OF WISCONSIN**

**15-DEA-616139**, \$9,700.00 U.S. Currency, VL: \$9700.00 which was seized in Green Bay, WI from Linda J. Schultz and Ronald Wayne Schultz on September 24, 2015.

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 49 United States Code (U.S.C.) Section 46306. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 25, 2015**

**SOUTHERN DISTRICT OF FLORIDA**

**15-DEA-615578**, 1975 Beechcraft 58P Fixed Wing, Serial No. TJ-18, Tail#:N4134S, VL: \$125000.00 which was seized in Fort Pierce, FL from Enrique Joachim Martignon-Biermann and Jose Miguel Garcia on September 01, 2015.

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**MIDDLE DISTRICT OF ALABAMA**

**15-DEA-615050**, \$4,861.00 U.S. Currency, VL: \$4861.00 which was seized in Montgomery, AL from Lafayette Ware and Twayne Ware on August 18, 2015.

**15-DEA-615221**, Diamondback Arms DB380 .380 Pistol #:ZA0677, VL: \$1.00 which was seized in Montgomery, AL from Wallace Eugene McCree on August 18, 2015.

**15-DEA-615245**, 2010 Dodge Challenger, VL: \$14225.00 VIN#:2B3CJ4DV0AH322496 which was seized in Montgomery, AL from Twayne Ware on August 18, 2015.

**15-DEA-615293**, 1995 Chevrolet C-1500, VL: \$5825.00 VIN#:2GCEC19K6S1179532 which was seized in Montgomery, AL from Twayne Ware on August 18, 2015.

**NORTHERN DISTRICT OF ALABAMA**

**15-DEA-615657**, \$120,435.00 U.S. Currency, VL: \$120435.00 which was seized in Birmingham, AL from Kenyatta Rechun Moore on September 10, 2015.

**DISTRICT OF ARIZONA**

**15-DEA-615449**, 2014 Chevrolet Silverado, VL: \$30475.00 VIN#:3GCPCREC9EG161950 which was seized in Avondale, AZ from Eduardo Luzania on September 02, 2015.

**15-DEA-615648**, (8) Assorted Firearms, (1) Smith & Wesson MP .45 Caliber Handgun with TLR-3 Streamlight and two .45 caliber magazines, #:MPU0329; (1) Glock 19 9mm Handgun and two 9mm magazines, #:ZCP706; (1) Glock 23 .40 Caliber Handgun and two magazines, #:GSX704; (1) Ruger LCR .38 Caliber Handgun, #:541-31109; (1) Mossberg International 702 Plinkster .22 Caliber Rifle, #:EGC267130; (1) Smith & Wesson MP-16 5.56 Caliber Rifle and three 5.56 caliber magazines, #:SV78385; (1) Remington 870 12 Gauge Shotgun, #:AB009952M; (1) Smith & Wesson 9mm Handgun and two magazines, #:HVH6048, VL: \$8.00 which was seized in Phoenix, AZ from Matthew James Groff on August 28, 2015:

**15-DEA-615667**, (2) Assorted Postal Money Orders: (1) Postal Money Order, #:22817551972; (1) Postal Money Order, #:2281755176, VL: \$1,159.06 which was seized in Phoenix, AZ from Ryan Mathew Martin on August 28, 2015:

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-605960**, \$58,500.00 U.S. Currency, VL: \$58500.00 which was seized in Vernon, CA from Julis Fashion on November 07, 2014.

**15-DEA-614119**, \$39,980.00 U.S. Currency, VL: \$39980.00 which was seized in Carson, CA from Carlos Quinones and Mario Saucedo Beltran Jr. on July 16, 2015.

**15-DEA-614120**, \$64,590.00 U.S. Currency, VL: \$64590.00 which was seized in Lawndale, CA from Sulema Monserrat and Jonathan Beltran on July 16, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-614181**, \$357,810.00 U.S. Currency, VL: \$357810.00 which was seized in Gardena, CA from Aida Guadalupe Llamas and Yoseline Shantel Lopez on July 17, 2015.

**15-DEA-615332**, \$326,945.00 U.S. Currency, VL: \$326945.00 which was seized in Barstow, CA from Scott Anthony Merrill on August 27, 2015.

**15-DEA-615352**, \$2,100.00 U.S. Currency, VL: \$2100.00 which was seized in Montebello, CA from Carlos Quinones on July 16, 2015.

**15-DEA-615426**, (15) Assorted Money Orders, (1) United States Postal Service Postal Money Order, #:22903219596; (1) United States Postal Service Postal Money Order, #:22375084410; (1) United States Postal Service Postal Money Order, #:22903219607; (1) United States Postal Service Postal Money Order, #:22375084421; (1) United States Postal Service Postal Money Order, #:22987241921; (1) United States Postal Service Postal Money Order, #:22375084408; (1) United States Postal Service Postal Money Order, #:22903219620; (1) United States Postal Service Postal Money Order, #:22838239642; (1) United States Postal Service Postal Money Order, #:22838239653; (1) United States Postal Service Postal Money Order, #:22903219618; (1) United States Postal Service Postal Money Order, #:22838230078; (1) United States Postal Service Postal Money Order, #:22375084397; (1) United States Postal Service Postal Money Order, #:22987241932; (1) United States Postal Service Postal Money Order, #:22838230080; (1) Western Union Money Order, #:17-271830414, VL: \$15,000.00 which was seized in Los Angeles, CA from Zhen Zhong Liu on August 25, 2015:

**15-DEA-615662**, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in Temple City, CA from Vu Wu on September 10, 2015.

**15-DEA-615663**, \$27,957.00 U.S. Currency, VL: \$27957.00 which was seized in Los Angeles, CA from Juan Humberto Luna on September 15, 2015.

**15-DEA-615664**, \$24,825.00 U.S. Currency, VL: \$24825.00 which was seized in Compton, CA from Pablo Andrade AKA Miguel Victoria on September 15, 2015.

**15-DEA-615686**, \$220,500.00 U.S. Currency, VL: \$220500.00 which was seized in Paramount, CA from Carlos Nicholas Salazar on September 08, 2015.

**15-DEA-615734**, \$16,980.00 U.S. Currency, VL: \$16980.00 which was seized in Arleta, CA from Daniel Huerta on September 03, 2015.

**15-DEA-615736**, 2004 Chevrolet Corvette Z06, VL: \$21613.00 VIN#:1G1YY12S445131899 which was seized in Arleta, CA from Daniel Huerta on September 03, 2015.

**15-DEA-615751**, 2008 GMC Yukon, VL: \$20275.00 VIN#:1GKFK13038J197360 which was seized in Yucaipa, CA from Elizabeth R. Casales on September 11, 2015.

**15-DEA-616046**, ZP-9 Automatic Tablet Press Machine, VL: \$5478.00 which was seized in Carson, CA from Unique Physique Inc. on September 02, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**CENTRAL DISTRICT OF CALIFORNIA**

**15-DEA-616087**, \$55,300.00 U.S. Currency, VL: \$55300.00 which was seized in Huntington Park, CA from Delia Rodriguez on August 07, 2015.

**EASTERN DISTRICT OF CALIFORNIA**

**15-DEA-615337**, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Sacramento, CA from Hua Huang on September 01, 2015.

**15-DEA-615389**, \$145,000.00 U.S. Currency, VL: \$145000.00 which was seized in Fresno, CA from Omar Lopez Hernandez on August 27, 2015.

**15-DEA-615820**, (11) Assorted Firearms, (1) Beretta PX4 Storm .40 caliber Pistol, #:PX1273; (1) Ruger LC9 9mm Pistol, #:325-33310; (1) Kimber 1911 Type .45 caliber Pistol, #:K449436; (1) Smith & Wesson Model 500 .50 caliber Revolver, #:CUA1295; (5) Remington Model 200 .300 Win Mag caliber Rifle, #:56794570; (1) Bushmaster Model BFC-15 .223X5 .56 caliber Rifle, #:BFLA001079; (1) Savage Arms Model 64 .22 caliber Rifle, #:1742552; (1) Savage Mark II .22 caliber Rifle, #:1519872; (1) Mossberg 12 gauge Shotgun, #:T-425609; (1) Glock 35 .40 caliber Pistol, #:HXN162; (1) Ruger Mark III Target .22 caliber Pistol, #:272-32217, VL: \$11.00 which was seized in Turlock, CA from Erik Harald Moje on September 01, 2015:

**NORTHERN DISTRICT OF CALIFORNIA**

**15-DEA-614536**, \$60,500.00 U.S. Currency, VL: \$60500.00 which was seized in Sunnyvale, CA from Huber Valencia-Alcazar on August 04, 2015.

**15-DEA-615712**, \$31,100.00 U.S. Currency, VL: \$31100.00 which was seized in San Francisco, CA from Dustin Christopher Byerly on September 03, 2015.

**15-DEA-615872**, \$27,811.00 U.S. Currency, VL: \$27811.00 which was seized in San Francisco, CA from Lanell Dixon on September 02, 2015.

**15-DEA-616093**, \$139,995.00 U.S. Currency, VL: \$139995.00 which was seized in Oakland, CA from Johnny Huynh on September 21, 2015.

**SOUTHERN DISTRICT OF CALIFORNIA**

**15-DEA-610280**, \$141,000.00 U.S. Currency, VL: \$141000.00 which was seized in San Diego, CA from Ramon Alberto Lopez-Duarte on March 06, 2015.

**15-DEA-615232**, 2012 Toyota Corolla, VL: \$8350.00 VIN#:5YFBU4EE3CP036025 which was seized in Westmorland, CA from Elsa Alvarez-Martinez on August 22, 2015.

**15-DEA-615541**, \$22,000.00 U.S. Currency, VL: \$22000.00 which was seized in San Ysidro, CA from Jose Ivan Ortiz on September 08, 2015.

**15-DEA-615594**, \$4,031.00 U.S. Currency, VL: \$4031.00 which was seized in Lemon Grove, CA from Lisa Diane

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**SOUTHERN DISTRICT OF CALIFORNIA**

**15-DEA-615594 - (Continued from previous page)**

Kelley and Kevin Sean Kelley on September 10, 2015.

**15-DEA-615596**, \$14,190.00 U.S. Currency, VL: \$14190.00 which was seized in San Diego, CA from Leo Myers on September 11, 2015.

**15-DEA-615997**, \$376,400.00 U.S. Currency, VL: \$376400.00 which was seized in Carlsbad, CA from Samuel Hajar Jr. on August 13, 2015.

**DISTRICT OF COLORADO**

**15-DEA-615590**, 2013 Volkswagen Jetta, VL: \$10100.00 VIN#:3VW2K7AJ4DM390474 which was seized in Englewood, CO from Sarah Jane Platts on September 01, 2015.

**15-DEA-615823**, (163) Assorted Marijuana Grow Equipment, (10) Hydrofarm XT6AC 6 Inch Air Cooled Reflectors; (5) Xtrasun 84 8" Air Cooled Reflectors; (10) Hydrofarm XT8AC 8 Inch Air Cooled Reflectors; (20) iPower Grow Lights 1000W Dimmable Digital Ballasts; (4) 1000W MH HPS Digital Grow Light Ballasts Horticulture Electronic; (16) SG 1000W Convertible Ballasts, 120/240V; (1) Blueprint Controllers Blueprint HID Hub 8 Site HUB-8C BHH628; (5) Hydrofarm SGS100 Grow Light Ballasts; (1) 6.5 HP 212cc 2 Inch Gas Engine Clear Water Pump 9540 GPH; (1) Central Machinery 8 Inch Portable Ventilator; (3) Titan Controls Atlas 3 - Day/Night CO2 Monitor/Controller; (1) Hyper Fan 8 Inch Digital Mixed Flow Fan 710 CFM; (9) Yield Master 6 Inch Air-Cooled Reflector; (3) Black Line Digital Electronic 400W Dimmable Ballasts HPS MH Swithable 120v/240v; (1) Active Air 6" In-Line Fan 400 CFM; (7) Advance 71a60a1-a Auto Transformer Ballasts; (2) Xtrasun - 277V Convertible Aluminum 1000W Ballasts; (1) Sunleaves Pioneer IV Grow 4 Tube Fluorescent Fixture SPG104; (3) AC Units; (40) Hortilux Super HPS Enhanced Spectrum Bulbs, 1000W; (15) Grow Light Reflectors; (1) EZ Box Control Panel; (2) Can-Fans; (1) Fluorescent Light Fixture; (1) Utility Trailer With Dove Tail And Gate, FL License Plate 927WVZ, #HEQL6027050061257, VL: \$26,049.77 which was seized in Cotopaxi, CO from Victor Manuel Garcia on September 01, 2015:

**15-DEA-615824**, 2009 Chevrolet Silverado, VL: \$12050.00 VIN#:3GCEC13C39G180169 which was seized in Cotopaxi, CO from Victor Manuel Garcia on September 01, 2015.

**15-DEA-615826**, (7) Assorted Firearms with (1) Accessory Barrel, (1) Browning AS 12 Gauge Shotgun, #:37236; (1) Winchester Shotgun, #:G2506351; (1) Remington 1100 12 Gauge Shotgun, #:L736611M; (1) Thompson Center Arms Encore 270 Winchester Rifle, #:156040; (1) Heckler & Koch USP Compact 9mm Pistol, #:27059954; (1) Interarms Walther PPKS 9mm Pistol, #:S067695; (1) Ruger Blackhawk 357 Pistol, #:37-35373; (1) Thompson Center Arms Encore 209 Barrel, VL: \$8.00 which was seized in Cotopaxi, CO from Victor Manuel Garcia on September 01, 2015:

**15-DEA-615827**, (3) Assorted Firearms, (1) Winchester Model 94 30-30 Caliber Rifle, #:H4869718; (1) Winchester .300 Caliber Rifle, #:G1859655; (1) Franchi Renaissance Elite 12 Gauge Shotgun, #:9012703, VL: \$3.00 which was seized in Cotopaxi, CO from Victor Manuel Garcia on September 01, 2015:

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**DISTRICT OF COLORADO**

**15-DEA-615881**, (271) Assorted Marijuana Grow Equipment, (1) Hydrofarm VB Luminaire Series Light Hood; (32) Sun System Yield Master 6 Inch Reflectors; (7) Hurricane Wall Mount Oscillating Fans; (3) 70 Pint Dehumidifiers; (1) Pelonis Oil-Filled Radiator Heater; (2) Autopilot CO2 Generators; (6) Hortilux Super HPS Enhanced Spectrum Bulbs, 1000W; (40) CW Auto Transformer Ballasts; (1) Active Air 8" In-Line Fan 720 CFM; (2) Vortex 6" 449 CFM Powerfan; (33) Large Plastic Pots; (66) Small Plastic Pots; (38) Pot bases; (14) Loose Miscellaneous Light Bulbs; (4) Homemade Electrical Panels; (21) Light Reflectors for Grow Lamps, VL: \$10,407.62 which was seized in Westcliffe, CO from Jorge Luis Rodriguez Leiva on September 01, 2015:

**15-DEA-615889**, (219) Assorted Marijuana Grow Equipment, (69) Hydrofarm Luminaire Series (Xstrasun 84) LU84AC Light Reflectors; (66) Eye Hortilux Super HPS Hg LU1000B1HTL/EN 1,000 Watts Light Bulbs; (14) Eye Hortilux Blue Metal Halide MT1000B-D/HOR/HTL-BLUE 1,000 Watts Light Bulbs; (70) Hydrofarm Grow Light Convertible BA54067 Ballasts, VL: \$30,009.05 which was seized in Cotopaxi, CO from Jorge Garcia-Cabello and Lilia Romero-Gomez and Alianet Garcia-Romero and Rodolfo Cabello-Gomez and Hector Alexi Roque de Escobar on September 01, 2015:

**15-DEA-615989**, Remington 870 Express Super Magnum 12-Gauge Shotgun #:D351004A, VL: \$1.00 which was seized in Cotopaxi, CO from Felix Barbaro Donates on September 01, 2015.

**DISTRICT OF CONNECTICUT**

**15-DEA-615645**, Savings Institute Bank & Trust, Savings Account #9860004566833; VL: \$27,200.11 which was seized in South Windsor, CT from Eric W. Bergenn on September 08, 2015.

**15-DEA-615810**, Wells Fargo Bank, Savings Account #9246825674; VL: \$17,279.62 which was seized in Hartford, CT from Eric W. Bergenn on September 08, 2015.

**MIDDLE DISTRICT OF FLORIDA**

**15-DEA-614835**, \$19,110.00 U.S. Currency, VL: \$19110.00 which was seized in Tampa, FL from Miguel Angel Asencio Pizarro and Brenda Liz Marcano on August 11, 2015.

**15-DEA-615041**, \$16,000.00 U.S. Currency, VL: \$16000.00 which was seized in Orlando, FL from Rocky Randell Lanier on August 25, 2015.

**15-DEA-615234**, PNC Bank, Acct. #12-1491-9842, VL: \$70,670.09 which was seized in Rockledge, FL from Nageh Shawky Barsoum M.D. and Warda Kamel Barsoum on August 27, 2015.

**15-DEA-615236**, PNC Bank, Acct. #12-1491-0186, VL: \$35,442.54 which was seized in Rockledge, FL from Nageh Shawky Barsoum M.D. and Sunshine Medical Care, Inc. dba Sunshine Pain Clinic on August 27, 2015.

**15-DEA-615414**, \$69,800.00 U.S. Currency, VL: \$69800.00 which was seized in Orlando, FL from Darrell Santiago Rodriguez on September 02, 2015.

**15-DEA-615416**, \$15,798.00 U.S. Currency, VL: \$15798.00 which was seized in Orlando, FL from Miguel Humberto

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**MIDDLE DISTRICT OF FLORIDA**

**15-DEA-615416 - (Continued from previous page)**

Colon Solis AKA Miguel H. Colon on September 02, 2015.

**15-DEA-615455**, 2006 Honda Pilot EX, VL: \$8100.00 VIN#:5FN9F28796B011328 which was seized in Rockledge, FL from Nageh Shawky Barsoum M.D. on August 27, 2015.

**15-DEA-615512**, \$18,200.00 U.S. Currency, VL: \$18200.00 which was seized in Bradenton, FL from Mikal Anthony Carnagie Jr. on August 28, 2015.

**15-DEA-615514**, \$4,020.00 U.S. Currency, VL: \$4020.00 which was seized in Bradenton, FL from Mikal Anthony Carnagie Jr. on August 28, 2015.

**15-DEA-615677**, 2003 BMW X5 4.4i, VL: \$5875.00 VIN#:5UXFB33573LH46608 which was seized in Rockledge, FL from Angel Luis Camacho on September 08, 2015.

**NORTHERN DISTRICT OF FLORIDA**

**15-DEA-615356**, \$13,001.00 U.S. Currency, VL: \$13001.00 which was seized in Tallahassee, FL from John Albert Pearson Jr. and Latasha Artieria Bryant on September 03, 2015.

**SOUTHERN DISTRICT OF FLORIDA**

**15-DEA-615385**, \$32,000.00 U.S. Currency, VL: \$32000.00 which was seized in Lauderhill, FL from Damien Bart on August 24, 2015.

**15-DEA-615659**, \$8,450.00 U.S. Currency, VL: \$8450.00 which was seized in Fort Lauderdale, FL from Andrew Joseph Ursache on September 01, 2015.

**NORTHERN DISTRICT OF GEORGIA**

**15-DEA-615152**, 2002 Acura MDX, VL: \$5625.00 VIN#:2HNYD18242H530273 which was seized in Fairburn, GA from Carlos Bogan on August 18, 2015.

**15-DEA-615178**, Bank of America, Acct. #334011655271, VL: \$6,852.09 which was seized in Atlanta, GA from Ofelia Ortega-Duarte on August 13, 2015.

**15-DEA-615182**, Bank of America, Acct. #334011655297, VL: \$7,062.09 which was seized in Atlanta, GA from Ofelia Ortega-Duarte on August 13, 2015.

**15-DEA-615185**, Bank of America, Acct. #334011655305, VL: \$6,911.83 which was seized in Atlanta, GA from Ofelia Ortega-Duarte on August 13, 2015.

**15-DEA-615188**, Bank of America, Acct. #334011655321, VL: \$6,911.88 which was seized in Atlanta, GA from Ofelia Ortega-Duarte on August 13, 2015.

**15-DEA-615227**, 2013 Ford F-350, VL: \$28500.00 VIN#:1FT8W3CT4DEA41328 which was seized in Fairburn, GA

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**NORTHERN DISTRICT OF GEORGIA**

**15-DEA-615227 - (Continued from previous page)**

from Carlos Bogan on August 18, 2015.

**15-DEA-615228**, 2014 Harley Davidson FLHRSE, VL: \$21970.00 VIN#:1HD1PG813EB958856 which was seized in Fairburn, GA from Carlos Bogan on August 18, 2015.

**NORTHERN DISTRICT OF ILLINOIS**

**15-DEA-615451**, \$97,000.00 U.S. Currency, VL: \$97000.00 which was seized in Chicago, IL from Jonathan Robert Meisner on September 02, 2015.

**15-DEA-615478**, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Chicago, IL from Javier Sida on September 03, 2015.

**15-DEA-615504**, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Chicago, IL from Benjamin Alan Joslin on September 03, 2015.

**15-DEA-615957**, \$45,800.00 U.S. Currency, VL: \$45800.00 which was seized in Chicago, IL from James V. Lampedusa on September 23, 2015.

**15-DEA-616017**, (4) International Money Orders, (1) International Money Order, #:1416412413; (1) International Money Order, #:1416412422; (1) International Money Order, #:1416412431; (1) International Money Orders, #:1416412440, VL: \$3,000.00 which was seized in Chicago, IL from Ameer J. Eatmon on August 24, 2015:

**15-DEA-616084**, (2) Money Gram Money Orders, (1) Moneygram Money Order, VL: \$1,000.00, #:R206344377877; (1) Moneygram Money Order, VL: \$1,000.00, #:R206344377866, VL: \$2,000.00 which was seized in Chicago, IL from Ameer J. Eatmon on August 24, 2015:

**15-DEA-616110**, \$23,905.00 U.S. Currency, VL: \$23905.00 which was seized in Chicago, IL from Arturo Rosas-Zacarias on September 24, 2015.

**NORTHERN DISTRICT OF INDIANA**

**15-DEA-615700**, 2010 Ford Fusion SE, VL: \$5550.00 VIN#:3FAHP0HG6AR380825 which was seized in Portage, IN from Susan Marie McGinnis on September 03, 2015.

**SOUTHERN DISTRICT OF INDIANA**

**15-DEA-615379**, \$4,930.00 U S Currency, VL: \$4930.00 which was seized in Indianapolis, IN from Steven Darnell Nichols on September 02, 2015.

**15-DEA-615825**, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Indianapolis, IN from Julius I. Weldon and Tracey L. Hassell on September 15, 2015.

**DISTRICT OF KANSAS**

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**DISTRICT OF KANSAS**

**15-DEA-615442**, (7) Assorted Firearms and 9 Empty Magazines and 2 Black Slings and one Glock Box, (1) Norinco Industries NHM91 .762 Caliber Rifle, #:920021; (1) Marlin Firearms 65 .22 Caliber Rifle, #:71517017; (1) Taurus International PT738 TCP .380 Caliber Pistol, #:19204C; (1) Remington Arms 597 .22 Caliber Rifle, #:B2690994; (9) Nine Empty Magazines; (1) SWD M11/9 9mm Pistol, #:89-0054954; (1) Iver Johnson Hammer .32 Caliber Revolver, #:11414; (1) Glock Inc 22Gen4 .40 Caliber Pistol, #:VCA072; (1) Glock Box for a Glock 22Gen4; (2) Two Black Slings, VL: \$19.00 which was seized in Liberal, KS from Jose Mauro Alaniz-Hernandez and Anna Noriega-Perez on August 27, 2015:

**15-DEA-615897**, Assorted Firearms, (1) Springfield XD Semi-Auto Pistol, #:XD609330; (1) Glock Model 17 9mm handgun, #:UHH181; (1) Magnum Research Desert Eagle Semi-Auto Pistol, #:DE0003281; (1) Magnum Research Desert Eagle Semi-Auto Pistol, #:95253652; (1) Sig Sauer P238 .380 Semi-Auto Pistol, #:27B077974; (1) Smith and Wesson SW1911 Pro Series, #:UCV2270; (1) Ed Brown Cobra Carry .45 ACP, #:1647, VL: \$7.00 which was seized in Wichita, KS from Steven R. Henson on August 07, 2015:

**EASTERN DISTRICT OF LOUISIANA**

**15-DEA-615740**, \$7,437.00 U.S. Currency, VL: \$7437.00 which was seized in New Orleans, LA from Bobby Bertrand on September 17, 2015.

**MIDDLE DISTRICT OF LOUISIANA**

**15-DEA-615500**, \$12,804.25 U.S. Currency, VL: \$12804.25 which was seized in Baton Rouge, LA from Jaworski Jamon Sanders on September 02, 2015.

**DISTRICT OF MASSACHUSETTS**

**15-DEA-613886**, \$185,720.00 U.S. Currency, VL: \$185720.00 which was seized in Sturbridge, MA from Jose Miguel Boissard on July 13, 2015.

**DISTRICT OF MARYLAND**

**15-DEA-614861**, 2008 Honda CBR1000RR, VL: \$7400.00 VIN#:JH2SC59048M001633 which was seized in Camp Springs, MD from Frederick Robinson III on July 29, 2015.

**DISTRICT OF MAINE**

**15-DEA-615853**, 2003 BMW 745LI, VL: \$5175.00 VIN#:WBAGN63493DR18437 which was seized in Lewiston, ME from Michael Morris and Heather Cote and Michael Tyrone Davis on August 20, 2015.

**15-DEA-615864**, Taurus Model PT22 Pistol #:Y156678, VL: \$1.00 which was seized in Lewiston, ME from Michael Morris and Heather Cote and Michael Tyrone Davis on August 20, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**EASTERN DISTRICT OF MICHIGAN**

**15-DEA-615634**, \$11,700.00 U.S. Currency, VL: \$11700.00 which was seized in Flint, MI from Lillian Elizabeth Chisum and Richard Lee Spears on September 01, 2015.

**EASTERN DISTRICT OF MISSOURI**

**15-DEA-615288**, \$5,032.00 U.S. Currency, VL: \$5032.00 which was seized in Fenton, MO from Michael T. Hanlon on August 25, 2015.

**15-DEA-615323**, 2008 BMW 650I, VL: \$22218.00 VIN#:WBAAE53578CV90776 which was seized in St. Louis, MO from William Aushey Ball on August 14, 2015.

**DISTRICT OF NEW MEXICO**

**15-DEA-615091**, 2006 Hummer H3 SUV, VL: \$9175.00 VIN#:5GTDN136868177827 which was seized in Albuquerque, NM from Emilio Delgado-Olivas on August 14, 2015.

**15-DEA-615276**, 2004 Hyundai Port Chassis Trailer, VL: \$7900.00 VIN#:3H3C412S04T155195 which was seized in Albuquerque, NM from Jesus Munoz-Lechuga AKA Jesus Munoz on August 14, 2015.

**15-DEA-615333**, 2003 Infiniti G35, VL: \$2450.00 VIN#:JNKCV51E23M325881 which was seized in Albuquerque, NM from Alexander Gonzalez AKA Gizmoe Gonzalez on September 09, 2015.

**15-DEA-615422**, \$66,620.00 U.S. Currency, VL: \$66620.00 which was seized in Albuquerque, NM from Jesus Misael Urias on September 03, 2015.

**15-DEA-615452**, \$13,988.00 US Currency, VL: \$13988.00 which was seized in Albuquerque, NM from James Ray Miller on September 04, 2015.

**15-DEA-615562**, \$1,901.00 U.S. Currency, VL: \$1901.00 which was seized in Las Cruces, NM from Jose A. Rodriguez AKA Francisco Rodriguez AKA Jose Antonio Rodriguez on September 03, 2015.

**15-DEA-615697**, \$1,300.00 U.S. Currency, VL: \$1300.00 which was seized in Las Cruces, NM from Alejandra Gomez AKA Alejandra Sanchez on September 09, 2015.

**DISTRICT OF NORTHERN MARIANA ISLANDS**

**15-DEA-614352**, \$797.00 U.S. Currency, VL: \$797.00 which was seized in Saipan, MP from Yuilu Liu and Yuliu Liu on July 22, 2015.

**DISTRICT OF NEVADA**

**15-DEA-615639**, \$14,683.00 U.S. Currency, VL: \$14683.00 which was seized in Reno, NV from Monique Garcia on September 14, 2015.

**EASTERN DISTRICT OF NEW YORK**

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**EASTERN DISTRICT OF NEW YORK**

**15-DEA-614760**, \$45,050.00 U.S. Currency, VL: \$45050.00 which was seized in Jamaica, NY from Osayande Ayinde Johnson on August 13, 2015.

**15-DEA-614871**, \$78,820.00 U.S. Currency, VL: \$78820.00 which was seized in Jamaica, NY from Kevin Christopher Belnavis on August 19, 2015.

**NORTHERN DISTRICT OF NEW YORK**

**15-DEA-615072**, 2011 KTM 530EXC Motorcycle, VL: \$5125.00 VIN#:VBKEXN409BM477710 which was seized in Utica, NY from Eddie Martinez on August 04, 2015.

**15-DEA-615117**, 2004 Acura TL, VL: \$5750.00 VIN#:19UUA66234A009075 which was seized in Utica, NY from Joshua Maldonado on August 04, 2015.

**SOUTHERN DISTRICT OF NEW YORK**

**15-DEA-614872**, \$2,053.00 U.S. Currency, VL: \$2053.00 which was seized in Bronx, NY from Unidentified on August 07, 2015.

**15-DEA-615043**, \$8,772.00 U.S. Currency, VL: \$8772.00 which was seized in New York, NY from Michael Rodriguez on August 21, 2015.

**15-DEA-615102**, \$1,010.00 U.S. Currency, VL: \$1010.00 which was seized in Bronx, NY from Unidentified on August 19, 2015.

**WESTERN DISTRICT OF NEW YORK**

**15-DEA-614858**, \$3,218.00 U.S. Currency, VL: \$3218.00 which was seized in Buffalo, NY from Tyron Huggins on August 15, 2015.

**15-DEA-614859**, \$39,321.00 U.S. Currency, VL: \$39321.00 which was seized in Buffalo, NY from Tyron Huggins on August 15, 2015.

**NORTHERN DISTRICT OF OHIO**

**15-DEA-615415**, \$7,540.00 U.S. Currency, VL: \$7540.00 which was seized in Cleveland, OH from Dawn Perry on September 01, 2015.

**15-DEA-615429**, \$18,000.00 U.S. Currency, VL: \$18000.00 which was seized in Euclid, OH from Charea Brown and Rayshone Mitchell on September 01, 2015.

**15-DEA-615456**, (5) Assorted Firearms,(1) RG Industries RG26 .25 Caliber Handgun, #:U097446; (1) Raven Arms P25 .25 Caliber Handgun, #:157522; (1) H&R Arms 632 .32 Caliber Revolver, #:N2701; (1) Ruger P345 .45 Caliber Handgun, #:644-12033; (1) RG Industries RG23 .22 Caliber Revolver, VL: \$5.00 which was seized in Cleveland, OH from Dawn Perry on September 01, 2015:

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**NORTHERN DISTRICT OF OHIO**

**15-DEA-615457**, (3) Assorted Firearms, (1) Ruger Blackhawk .357 Caliber Revolver, #:36-00330; (1) Springfield XP .40 Caliber Pistol, #:US283838; (1) Mossberg International 715T .22 Caliber Long Rifle, #:ELL3608567, VL: \$3.00 which was seized in Euclid, OH from Charea Brown and Rayshone Mitchell on September 01, 2015:

**15-DEA-615463**, FIE Corp. Titan .25 Caliber Handgun #:127637, VL: \$1.00 which was seized in Ashtabula, OH from TShawn Yarber on September 01, 2015.

**15-DEA-615472**, (3) Assorted Firearms, (1) Hi-Point CF380 .380 Caliber Pistol, #:P796952; (1) Ruger P95 9mm Handgun, #:31813973; (1) H&R 732 .32 Caliber Revolver, #:AM64528, VL: \$3.00 which was seized in Ashtabula, OH from Jacob Payne and Marquel Evans on September 01, 2015:

**15-DEA-615508**, 2008 GMC Acadia, VL: \$11450.00 VIN#:1GKEV23768J172460 which was seized in Euclid, OH from Charea Brown and Rayshone Mitchell on September 01, 2015.

**15-DEA-615687**, \$29,322.77 U.S. Currency, VL: \$29322.77 which was seized in Conneaut, OH from Jacob Moser on September 01, 2015.

**SOUTHERN DISTRICT OF OHIO**

**15-DEA-615248**, Assorted Jewelry, (1) Gold and diamond ring-weight 35.3 grams with a total of 230 diamonds; (1) Men's 14K yellow gold and diamond ring Weight 25.6 grams with diamonds; (1) 10K White gold link-style necklace weight 91.5 grams measuring 38 inches in length; (1) 10K yellow gold Turkish rope-style necklace weight 18.9 grams; (1) Nickel diamond bracelet weight 110.7 grams 34.5mm width 83/4 in length with diamonds; (1) Large diamond pendant in the shape of "D" with diamonds; (1) Men's Freeze stainless steel watch with diamonds; (1) Mens Breitling 1884 automatic chronometer stainless steel watch with diamonds, VL: \$27,990.00 which was seized in Columbus, OH from Taylor Fortson and Leo D. Drone Jr. on August 19, 2015:

**15-DEA-615705**, PNC Bank, Checking Acct. #4213120709, VL: \$12,857.49 which was seized in Columbus, OH from Leo Drone dba Ark's Discount Furniture, LLC and Leo D. Drone Jr. AKA Leo Drone on September 02, 2015.

**DISTRICT OF OREGON**

**15-DEA-615338**, \$4,200.00 U.S. Currency, VL: \$4200.00 which was seized in Medford, OR from Andres Rodriguez on August 23, 2015.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**15-DEA-615115**, 2002 Toyota Sienna CE, VL: \$3025.00 VIN#:4T3ZF19C82U502889 which was seized in Tannersville, PA from Juan Reyes-Martinez on August 06, 2015.

**DISTRICT OF PUERTO RICO**

**15-DEA-615628**, \$8,435.00 U.S. Currency, VL: \$8435.00 which was seized in Canovanas, PR from Tomas Niochard Sanchez-Feliciano on September 11, 2015.

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**DISTRICT OF PUERTO RICO**

**15-DEA-615678**, 2010 Toyota Tundra, VL: \$30050.00 VIN#:5TFHY5F14AX145799 which was seized in Carolina, PR from Manuel Crespo-Matos on September 03, 2015.

**DISTRICT OF SOUTH CAROLINA**

**15-DEA-615536**, Smith and Wesson 33 .38 Caliber Revolver #:95505, VL: \$1.00 which was seized in Greenville, SC from Amanda Lee Addis on August 12, 2015.

**WESTERN DISTRICT OF TENNESSEE**

**15-DEA-615943**, \$32,000.00 U.S. Currency, VL: \$32000.00 which was seized in Memphis, TN from Favrisio Orozco-Meraz on September 24, 2015.

**NORTHERN DISTRICT OF TEXAS**

**15-DEA-615445**, \$58,100.00 U.S. Currency, VL: \$58100.00 which was seized in Grand Prairie, TX from Manuel Guerra Jr on September 01, 2015.

**15-DEA-615507**, \$12,300.00 U.S. Currency, VL: \$12300.00 which was seized in Garland, TX from Florencio Galvan-Musico on September 08, 2015.

**15-DEA-615785**, \$12,151.00 U.S. Currency, VL: \$12151.00 which was seized in Mesquite, TX from Bernard Davis Spencer on September 10, 2015.

**SOUTHERN DISTRICT OF TEXAS**

**15-DEA-614730**, \$1,000.00 U.S. Currency, VL: \$1000.00 which was seized in McAllen, TX from Unidentified on August 12, 2015.

**15-DEA-614983**, \$2,255.00 U.S. Currency, VL: \$2255.00 which was seized in Houston, TX from Meqbil Atta Bawaqna and Hani Hussein Aburub on August 10, 2015.

**15-DEA-615331**, \$29,900.00 U.S. Currency, VL: \$29900.00 which was seized in McAllen, TX from Anas Atrach on September 01, 2015.

**15-DEA-615521**, \$47,830.00 U.S. Currency, VL: \$47830.00 which was seized in Pharr, TX from Jesus Gerardo Vela on September 10, 2015.

**15-DEA-615587**, \$260.00 U.S. Currency, VL: \$260.00 which was seized in Houston, TX from Unidentified on September 02, 2015.

**15-DEA-615798**, 2006 C&M Utility Flatbed Trailer, VL: \$1375.00 VIN#:None which was seized in Laredo, TX from James Patrick Lyons on September 13, 2015.

**15-DEA-615801**, (25) One Ounce Gold Bars in Safety Deposit Box #163 at Lone Star Bank, VL: \$5,000.00 which was seized in McAllen, TX from Alicia Morales on August 27, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**SOUTHERN DISTRICT OF TEXAS**

**15-DEA-615834**, Assorted Jewelry in Safety Deposit Box #150302, Plains Capital Bank, VL: \$5,000.00 which was seized in Mission, TX from Alicia Morales and Luis Horacio Morales-Vera on August 27, 2015.

**15-DEA-615859**, Assorted Jewelry in Safety Deposit Box #161829 at Chase Bank, VL: \$5,000.00 which was seized in McAllen, TX from Patricia Rodriguez on August 26, 2015.

**15-DEA-615860**, Assorted Jewelry, VL: \$5,000.00 which was seized in Mission, TX from Alicia Morales on August 25, 2015.

**WESTERN DISTRICT OF TEXAS**

**15-DEA-615419**, \$14,738.00 U.S. Currency, VL: \$14738.00 which was seized in El Paso, TX from Isaiah Rashad Wilson on September 03, 2015.

**15-DEA-615528**, \$10,890.00 U.S. Currency, VL: \$10890.00 which was seized in Odessa, TX from Levie Rene Levario on September 08, 2015.

**15-DEA-615586**, \$304.00 U.S. Currency, VL: \$304.00 which was seized in Sierra Blanca, TX from Quynh Nguyen Van Do on August 16, 2015.

**15-DEA-615694**, \$2,944.00 U.S. Currency, VL: \$2944.00 which was seized in Sierra Blanca, TX from Marcus Saul Nunez AKA Marcus Saul Trujillo and Stephanie Hernandez on September 14, 2015.

**WESTERN DISTRICT OF VIRGINIA**

**15-DEA-615932**, \$2,991.00 U.S. Currency, VL: \$2991.00 which was seized in Troutville, VA from Amari Roderiques Seals on September 14, 2015.

**DISTRICT OF VIRGIN ISLANDS**

**15-DEA-615552**, \$250,000.00 U.S. Currency, VL: \$250000.00 which was seized in Saint Thomas, VI from Jose Luis Ponce on September 03, 2015.

**15-DEA-615599**, (1) 1994 Mako 28 Vessel, #:MRKR0697H394; (1) 2001 Mercury 250CXL Outboard Engine, #:0T275691; (1) 2001 Mercury 250XL Outboard Engine, #:0T264422, VL: \$16680.00 which was seized in Saint Thomas, VI from Pedro Antonio Beltres-Guzman and Ricardo Jose Donate-Cardona and Wilfredo Perez-Lebron on September 03, 2015:

**DISTRICT OF VERMONT**

**15-DEA-615378**, \$2,420.00 U.S. Currency, VL: \$2420.00 which was seized in Colchester, VT from Michael D. Alexander Sr. and Vincent Edward Adams AKA Vincent Felder AKA Felder Vincent and Misty L. Phelps on September 01, 2015.

**15-DEA-615381**, \$9,546.00 U.S. Currency, VL: \$9546.00 which was seized in South Burlington, VT from Sarah

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**DISTRICT OF VERMONT**

**15-DEA-615381 - (Continued from previous page)**

Joann Ellwood and Michael Joseph Villanueva AKA Gilbert Cruz AKA Michael Ford AKA Michael Villanova on September 03, 2015.

**EASTERN DISTRICT OF WASHINGTON**

**15-DEA-615501**, \$3,541.00 U.S. Currency, VL: \$3541.00 which was seized in Spokane, WA from Aren Perryman on September 02, 2015.

**WESTERN DISTRICT OF WASHINGTON**

**15-DEA-614526**, \$1,115.00 U.S. Currency, VL: \$1115.00 which was seized in Port Orchard, WA from Brian Christensen on August 05, 2015.

**15-DEA-614558**, \$4,500.00 U.S. Currency, VL: \$4500.00 which was seized in Kent, WA from Manuel Guzman-Guzman on August 05, 2015.

**15-DEA-614560**, Sig Sauer SP2022 9mm Pistol #:24B066971, VL: \$1.00 which was seized in Kent, WA from Victor M. Valenzuela-Guzman on August 05, 2015.

**15-DEA-614579**, \$3,939.00 U.S. Currency, VL: \$3939.00 which was seized in Kent, WA from Sendhy Amairany Felix-Acevez and Ramon Zavala-Zazueta on August 05, 2015.

**15-DEA-614855**, Armscor of the Philippines (Squires Bingham) M1911-A1 .38 Caliber Pistol #:RIA1627093, VL: \$1.00 which was seized in Kent, WA from Ramon Zavala-Zazueta and Sendhy Amairany Felix-Acevez on August 05, 2015.

**15-DEA-615216**, 2008 Kawasaki ZX600J8F ZZR600 Motorcycle, VL: \$4355.00 VIN#:JKAZX4J108A074875 which was seized in Port Orchard, WA from Brian Christensen on August 05, 2015.

**15-DEA-615254**, 2003 Chevrolet Monte Carlo, VL: \$2700.00 VIN#:2G1WX15KX39192889 which was seized in Kent, WA from Heriberto Alejandro Pacheco Juarez AKA Heriberto Juarez on August 05, 2015.

**15-DEA-615532**, (4) Assorted Firearms, (1) Mossberg Model 500 pump-action shotgun, (1) American Tactical .22LR semi-automatic Rifle, #:A465226; (1) Ruger Arch Angel .22 Caliber Semi-Automatic Rifle, #:490-28894; (1) Smith and Wesson M&P 15-22 .22LR Rifle, #:DZP4196, VL: \$4.00 which was seized in Port Orchard, WA from Brian Christensen on August 05, 2015:

**15-DEA-616106**, 1995 Pontiac Grand Am SE, VL: \$1400.00 VIN#:1G2NE55M3SC732595 which was seized in Kent, WA from Ramon Zavala-Zazueta on August 05, 2015.

**EASTERN DISTRICT OF WISCONSIN**

**15-DEA-615210**, \$22,500.00 U.S. Currency, VL: \$22500.00 which was seized in West Allis, WI from Steven Lloyd AKA Steven Jones on August 27, 2015.

**(Continued on next page)**

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE  
DECEMBER 18, 2015**

**EASTERN DISTRICT OF WISCONSIN**

**15-DEA-615631**, \$2,700.00 U.S. Currency, VL: \$2700.00 which was seized in Fish Creek, WI from Andrea Valdivia-Gomez on September 01, 2015.

**15-DEA-615633**, (1) U.S. Postal Money Order, #:22033381702; (1) U.S. Postal Money Order, #:22033381713, VL: \$2,000.00 which was seized in Fish Creek, WI from Andrea Valdivia-Gomez on September 01, 2015:

**WESTERN DISTRICT OF WISCONSIN**

**15-DEA-615861**, \$6,342.00 U.S. Currency, VL: \$6342.00 which was seized in Wausau, WI from Xiong Andrew Lo on September 22, 2015.

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]